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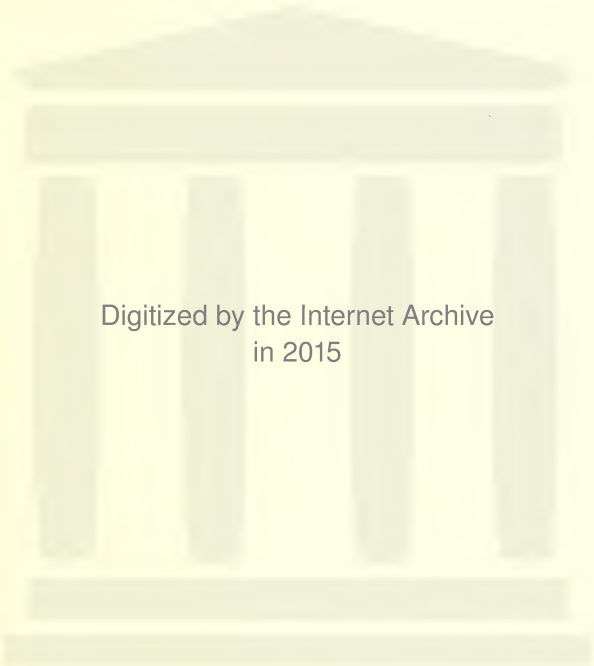

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
JUL - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, June 2, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:09 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

Alisa Somera, Assistant Clerk, informed the Board of Supervisors that the Clerk of the Board was in receipt of correspondence from the Mayor, dated June 1, 2015, communicating the Mayor's notice to the Board of Supervisors (under Charter, Section 4.132) of a transfer of function between departments within the executive branch. That such reorganization shall become effective 30 days after the issuance of notice, unless disapproved by the Board of Supervisors.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of April 21, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Kim, moved to approve the Board Meeting Minutes of April 21, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

President Breed recognized former Members of the Board of Supervisors, Amos Brown, Chris Daly, and Christina Olague, who were in attendance.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

150329 **[Settlement of Lawsuits - Pacific Gas and Electric Company - City to Pay $1,563,963.29 and City to Receive $1,563,963.29]**

Ordinance authorizing settlement of two lawsuits: the first lawsuit entitled Pacific Gas and Electric Co. v. City and County of San Francisco was filed by the Pacific Gas and Electric Company (PG&E) on December 14, 2007, in San Francisco Superior Court, Case No. CGC-07-470086; that settlement requires the City to pay PG&E $1,563,963.29 and allows the City to continue providing electric service to the Ferry Building; the second lawsuit entitled City and County of San Francisco v. Pacific Gas and Electric Co. was filed by the City on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529309; that settlement requires PG&E to pay the City $1,563,963.29 and to provide the City with certain information necessary to prevent any future underpayments of franchise fees. (City Attorney)

Ordinance No. 079-15

FINALLY PASSED

150330 **[Settlement of Lawsuit - FlightCar Incorporated - City to Receive $230,000]**

Ordinance authorizing settlement of lawsuit filed by the City Attorney on behalf of People of the State of California against FlightCar Incorporated and the Cross-Complaint filed by FlightCar Incorporated against the City and County of San Francisco; for the payment of $230,000 by FlightCar Incorporated to the City; the underlying lawsuit was filed on May 31, 2013, in San Francisco Superior Court, Case No. CGC-13-531807, entitled People of the State of California v. FlightCar, Inc. and later changed venue to Santa Clara County Superior Court, Case No. 1-13-CV-251634; FlightCar Incorporated's Cross-Complaint, entitled FlightCar Incorporated v. City and County of San Francisco, with the same case number, was filed on February 4, 2014. (City Attorney)

Ordinance No. 080-15

FINALLY PASSED

150340 **[Settlement of Lawsuit - BRE Parc 55 Owner, LLC - $431,000]**

Ordinance authorizing settlement of the lawsuit filed by BRE Parc 55 Owner, LLC, against the City and County of San Francisco for $431,000; the lawsuit was filed on February 4, 2014, in San Francisco Superior Court, Case No. CGC-14-537160; entitled BRE Parc 55 Owner, LLC v. City and County of San Francisco. (City Attorney)

Ordinance No. 081-15

FINALLY PASSED

150400 **[Settlement and Dismissal of Lawsuit - Donnie Thomas, et al. - City to Receive $200,534]**

Ordinance authorizing settlement and dismissal of the lawsuit filed by the City and County of San Francisco against Donnie Thomas, Miles Bonner, John Rauch, Robert Mazariegos, Vincent Padilla, Elizabeth Bradford, Jean Quiroz, Carlos Quiroz and Centennial Distributors, Inc., for $200,534; the lawsuit was filed on August 19, 2010, in San Francisco Superior Court, Case No. CGC-10-502809; entitled City and County of San Francisco, et al. v. Donnie Thomas, et al. (City Attorney)

Ordinance No. 082-15

FINALLY PASSED

150424 **[Settlement of Unlitigated Claim - The Trustees of the University of Pennsylvania - $68,563.99]**

Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania, against the City and County of San Francisco for $68,563.99; claim was filed on February 17, 2015. (City Attorney)

Resolution No. 205-15

ADOPTED

150425 **[Settlement of Unlitigated Claim - Paul Jan Lee - $32,500]**

Resolution approving the settlement of the unlitigated claim filed by Paul Jan Lee against the City and County of San Francisco for $32,500; claim was filed on February 17, 2015. (City Attorney)

Resolution No. 206-15

ADOPTED

Recommendations of the Rules Committee

150452 **[Appointment, Bicycle Advisory Committee - Diane Serafini]**

Motion appointing Diane Serafini to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)

Motion No. M15-092

APPROVED

150453 **[Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Sam (Sarah) Dennison]**

Motion appointing Sam (Sarah) Dennison, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

Motion No. M15-093

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

150409 **[Appropriation - Wastewater Enterprise General Reserve for Claims Settlements and Related Expenses as a Result of December 2014 Storms - $1,750,000 - FY2014-2015]**

Sponsor: Mayor

Ordinance appropriating $1,750,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise Department budget to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 storms in FY2014-2015.
(Fiscal Impact)

Ordinance No. 083-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

150017 **[Planning Code - Castro Street Neighborhood Commercial District, 24th Street - Noe Valley Neighborhood Commercial District, Upper Market Street Neighborhood Commercial Transit District, and Parcels Zoned Neighborhood Commercial Transit on Market Street]**

Sponsor: Wiener

Ordinance amending the Planning Code to require that certain uses obtain Conditional Use authorization in the Castro Street Neighborhood Commercial District, the 24th Street - Noe Valley Neighborhood Commercial District, the Upper Market Neighborhood Commercial Transit District, and in the Moderate-Scale Neighborhood Commercial Transit (NCT-3) District for parcels on Market Street west of Octavia Boulevard; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 076-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150148 **[Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**

Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

Ordinance No. 077-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Public Safety and Neighborhood Services Committee

150296 **[Waiver of Banner Fee - Lawton Alternative School]**

Sponsor: Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to four banners to be placed by the Lawton Alternative School to publicize the school's selection as a California Distinguished School.

Ordinance No. 078-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150457 **[Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - $16,719,000 and $800,000 Respectively - FY2015-2016]**

Sponsors: Mayor; Farrell

Ordinance appropriating $16,719,000 and de-appropriating $800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016, and placing $2,000,000 on Budget and Finance Committee reserve pending selection of specific projects and submission of budget details to the Budget and Finance Committee.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150458 **[Appropriation - Municipal Transportation Agency - $32,220,000 - FY2015-2016]**
Sponsors: Mayor; Farrell
Ordinance appropriating $32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150459 **[Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - $67,540,000 - FY2014-2015]**
Sponsors: Mayor; Tang, Wiener and Farrell
Ordinance appropriating $67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including $8,698,132 to the Department of Public Works for Better Market Street Projects and $58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150372 **[Accept and Expend Gift - Friends of the San Francisco Public Library - The Mix at SFPL - Up to $480,000]**
Sponsors: Christensen; Mar and Farrell
Resolution authorizing the Public Library to accept and expend a gift in the amount of up to $480,000 of in-kind gifts and cash monies from the Friends of the San Francisco Public Library for direct support for The Mix at SFPL, the new Teen Digital Media Center.

Supervisor Farrell requested to be added as a co-sponsor.

Resolution No. 203-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150466 **[Sale of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed $67,540,000]**

Sponsors: Mayor; Tang, Wiener and Farrell

Resolution authorizing and directing the sale of not to exceed $67,540,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2015B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein. (Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

Resolution No. 192-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150467 **[Issuance of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed $500,000,000]**

Sponsors: Mayor; Tang, Wiener and Farrell

Resolution providing for the issuance of not to exceed $500,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.
(Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

Resolution No. 193-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

150184 **[Health Code - Increase in Patient Rates for Certain Mental Health Services]**
Ordinance retroactively amending the Health Code to increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150362 **[Amending Ordinance No. 107-14 - Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $819,035,941]**
Sponsors: Mayor, Tang and Farrell
Ordinance amending Ordinance No. 107-14, to include, in addition to revenue bonds, the execution and delivery of State of California State Water Resources Control Board Installment Sales Agreements for State Revolving Loans by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed an amount previously authorized of $819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150462 **[Public Works Code - Waiver of Street Space Fee for Small Business Week Sidewalk Sales]**
Sponsor: Farrell
Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permit on certain designated City streets on Saturday, May 16, 2015, and Saturday, May 23, 2015, as part of Small Business Week Sidewalk Sales.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150108 **[Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium - $82,571,463]**
Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from $53,019,909 for an additional amount of $29,551,554 the project budget including this extension is totaling to $82,571,463 from February 1, 2015, through January 31, 2025.
(Human Services Agency)
(Fiscal Impact)

Resolution No. 200-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150333 **[Accept and Expend Grant - CalHome Program - $925,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend the CalHome Program grant from the California Department of Housing and Community Development to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners in a total amount of $925,000 for the period following Board approval through September 24, 2017.

Resolution No. 201-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150354 **[Cost-Sharing Agreement - Pacific Gas and Electric Company - Dredging and Harbor Reconstruction - Gas House Cove - Not to Exceed $10,000,000]**
Sponsor: Farrell
Resolution retroactively approving a cost-sharing agreement not to exceed $10,000,000 between the City and County of San Francisco and the Pacific Gas and Electric Company for environmental analysis, planning, design, and permitting for dredging and harbor reconstruction in Gas House Cove for the term of October 14, 2014, through October 14, 2024.

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Resolution No. 202-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150468 **[Refunding Certificates of Participation, Series 2015-R1 - City Office Buildings - Multiple Properties Project - Not to Exceed $188,700,000]**
Sponsors: Mayor; Farrell
Resolution approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale execution, and delivery of the Refunding Certificates of Participation Series 2015-R1 (City Office Buildings - Multiple Properties Project), in an amount not to exceed $188,700,000, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

Supervisor Farrell requested to be added as a co-sponsor.

Resolution No. 194-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150469 **[Certificates of Participation - War Memorial Veterans Building Seismic Upgrade and Improvements - Official Statement]**

Sponsors: Mayor; Farrell

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation for the War Memorial Veterans Building Seismic Upgrade and Improvements and authorizing the preparation, execution, and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous Ordinance, as defined herein; and related matters.

Supervisor Farrell requested to be added as a co-sponsor.

Resolution No. 195-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150470 **[General Obligation Bonds - Amending Resolution No. 284-14 - Seismic Safety Loan Program - Not to Exceed $24,000,000]**

Sponsors: Mayor; Cohen and Farrell

Resolution amending and supplementing Resolution No. 284-14 to authorize the sale of not to exceed $24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C, by private placement to the financial institution identified herein, to authorize the execution of a Declaration of Trust and a Continuing Covenant Agreement in connection therewith and authorizing and approving modifications to said documents, as defined herein; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

Supervisor Farrell requested to be added as a co-sponsor.

Resolution No. 196-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150471 **[Urging the Mayor to Form an Interagency Working Group to Create an Eviction Early Warning System]**

Sponsor: Christensen

Resolution urging Mayor Lee to form an interagency working group with participation from the Mayor's Office of Housing and Community Development, the Rent Board, and in coordination with the Board of Supervisors, to create an Eviction Early Warning System.

Resolution No. 207-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Government Audit and Oversight Committee

150175 **[Administrative Code - Chapter 6 Public Works Contracting]**

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to June 9, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150423 **[Settlement of Unlitigated Claim - Association of Bay Area Governments and ABAG Financing Authority for Nonprofit Corporations - City to Receive $1,296,340.66 Plus Interest and Other Costs]**

Resolution approving the settlement of the unlitigated claim in favor of the City against the Association of Bay Area Governments (ABAG) and the ABAG Financing Authority for Nonprofit Corporations for $1,296,340.66 plus interest and other costs; the City's claim sought recovery following the embezzlement of certain Rincon Hill Community Facilities District bond funds under the jurisdiction of the Mayor's Office of Housing and Community Development. (City Attorney)

As a matter of public disclosure, Alisa Somera, Acting Legislative Deputy, informed the Board of Supervisors that Supervisors Christensen, Kim, and Mar are Board Members of the Association of Bay Area Governments, but they have no conflict of interest on this matter.

Resolution No. 204-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150499 [Resolution of Intention - Renew and Expand Yerba Buena Community Benefit District]
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to renew and expand a property-based business improvement district (community benefit district) known as the "Yerba Buena Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Resolution No. 197-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Public Safety and Neighborhood Services Committee

150431 [Administrative Code - Establishing Emergency Interagency Fire Safety Task Force]
Sponsors: Campos; Kim and Mar
Ordinance amending the Administrative Code to establish an Emergency Interagency Fire Safety Task Force to review and make recommendations to the Board of Supervisors on proposed legislation and suggest other solutions to improve fire safety in multi-unit residential and multi-use buildings.

Supervisor Mar requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

150220 [Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]
Sponsors: Avalos; Mar and Campos
Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on draft committees that support a person for City elective office who has not qualified as a candidate.

Supervisor Campos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150332 [Administrative Code - Reauthorizing the San Francisco Sentencing Commission]
Sponsor: Cohen
Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150349 **[Health Code - Extending the Food Security Task Force]**
Sponsors: Mar; Cohen and Farrell
Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

Supervisor Farrell requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150474 **[Appointments, Sunshine Ordinance Task Force - Shaun Haines and Fiona Hinze]**
Motion appointing Shaun Haines, term ending April 27, 2016, and Fiona Hinze, term ending April 27, 2017, to the Sunshine Ordinance Task Force. (Rules Committee)

Motion No. M15-090

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150476 **[Appointments, Commission of Animal Control and Welfare - Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson]**
Motion appointing Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson, terms ending April 30, 2017, to the Commission of Animal Control and Welfare. (Rules Committee)

Motion No. M15-091

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Mar, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Yee introduced, welcomed, and presented a Certificate of Honor to Commander Richard Correia and Michael Gause, Former Deputy Director of the San Francisco Mental Health Association, of the Crisis Intervention Team Training Faculty in recognition of their accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150523 [Hearing - Zoning - Interim Moratorium on Certain New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan]

Hearing to consider an Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, convert, or construct housing projects that result in the gain or loss of 5 or more residential units, or to demolish, convert, or eliminate Production, Distribution, and Repair (PDR), and to create an exception from the moratorium for the issuance of permits for 100% affordable housing projects, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez Street from the east side of Valencia Street to the west side of Potrero Avenue; the west side of Potrero Avenue from the north side of Cesar Chavez Street to the south side of 20th Street; the south side of 20th Street from the west side of Potrero Avenue to the west side of Bryant Street; the west side of Bryant Street from the south side of 20th Street to the south side of U.S. Route 101; the south side of U.S. Route 101 from the west side of Bryant Street to the east side of Valencia Street; the east side of Valencia Street from the south side of U.S. Route 101 to the north side of Cesar Chavez Street); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to the interim zoning moratorium as referenced in File No. 150461. John Rahaim, Director (Planning Department) provided an overview of the interim moratorium. Reverend Dr. Amos C. Brown (Former Supervisor); Male Speaker; Vladimir Prikujets; Female Speaker; Male Speaker; Tom Gilberty; Renell Hawkins; Female Speaker; Male Speaker; Male Speaker; Don Beckler; Female Speaker; David Elliott Lewis; Rafael Picazo; Miguel Ponce; Amos Gregory (San Francisco Veterans Moral Project); Tom Swey; Flora Davis and Sharon Steyer (Cultural Space Coalition); Male Speaker; Ken Tray; Brian Basinger (AIDS Housing Alliance); Cynthia Crenshaw (Mission SRO Collaborative); Mathias Quackenbush; Male Speaker; Shanell Williams (Center for Young Women's Development); Diamond Dave Whitaker; Female Speaker; Martha Estrella; Patricia Kerman; Fe Li Mon; Female Speaker; Kay Walker (San Francisco Gray Panthers); Kathy Lipscomb (Senior and Disability Action); Rodrigo Ehecatl Durán and Sylvia Ramirez (Carnaval San Francisco); Javier Gonzalez; Female Speaker; Kate Sorensen (Causa Justa); Maria Aviles; Julien Ball (Alliance of Californians for Community Empowerment); Glenna Cole Allee; Sylvia Smith; Francis Collins; Female Speaker; Maria Zamudio (Causa Justa); Candelario; Irv Rodstein; Gloria Esteva (Causa Justa); Michael Lyon (San Francisco Gray Panthers); Olga Polveira; Susan Cervantes (Precita Eyes - Calle 24 Latino Cultural Council); Vander Hill (Cellspace); Magick; Amy Farah Weiss (Neighbors Developing Divisadero); Male Speaker; Lisa Vincenti (Cultural Action Network); Skot Kuiper (Cellspace); Deborah Gatiss (Plaza 16 Coalition); Chris Daly (Former Supervisor); Elizabeth DeYoung; Raymon Marcus; Latonya Jones; Dave Picarello; Carlos Sedeira; Rachel Eislew; Jordan Valdez; Luis Bares; Joey Zaldoni; Male Speaker; Sandra Parker; Brenda Sorie; Nathaniel Owen (Harvey Milk LGBT Democratic Club); Male Speaker; Martha Sanchez; Male Speaker; Brooke Oliver; Marlon Mendieta; Susan Feutad; Daren Garshelis; Ella Zhao Goossen; Jania Travis; Sabrina Hernandez; Alexandra Berliner; Female Speaker; Aquel Mistelle; Violet Vasquez (Causa Justa); Dona Gilona; J. Scott Weaver (San Francisco Tenant Union); Bill Baget; Male Speaker; Kitzia Esteva-Martinez; Reina Lopez; Ethea Modalo; Maria; Isa Estella; Leila Astellia; Female Speaker; Krista Estegilio; Male Speaker; Sandra Parker; Male Speaker; Justin Ryan; Gianna Soto; Gladis Soto; Sarah Souza (Latino Democratic Club); Clava Leon; Jose Muñiz (Latino Democratic Club); Female Speaker; Laurel Muñiz (Bernal Heights Democratic Club); Kate Gibson; Sean Benward; Maria Ramirez; Celia Souza; Female Speaker; Therese Davis; Gabriela Redezno; Sarah Brant; Christine Rubela Lee; Jasmine Casione; Hallie Vera; Jadma Noronha (Plaza 16 Coalition); Cynthia Mesa; Tammy Bryant; Kimberly Avenega; Alicia Duran; Wendy Bardslee; Larry Edmond Juicy; Xelia; Rosalie Hernandez; Brilla Mantora; Female Speaker; Austin; Male Speaker; Steve Barra; Cathy Boward; Andrea Martinez; Gwynn MacKellen; Sarah Johnson; Susan Marsh; Greg Gregerson; Brooke Marino; Antonio Alcolan; Greg Anderson; Stephanie Maldonado; Female Speaker; Male Speaker; Cynthia Crews; Female Speaker; Male Speaker;

Lorraine DeGuzman (Causa Justa); Henry Eben; Male Speaker; Carmen; Juana Tejo; Ladony Clay; Armand Bluesky; Joy; Tommi Avicolli Mecca (Housing Rights Committee); Chirag Bhakta; Diana Martinez (Plaza 16 Coalition); Zsa Zsa Monroe; Erica Savento; Ed Lindo; Analisa Escovedo; Eric Arguello; Paulina Maldonado; Theo Romero; Oscar Grande; Christina Olague (Former Supervisor); Gabriel Medina (Latino Democratic Club); John Mendoza; Maria; Male Speaker; Dean Preston; Teresa Marel; Peter Papodapolis; Francisco Herrera; Roberto Hernandez; Male Speaker; spoke in support of the proposed interim zoning moratorium. Donald Dewshup (San Francisco Bay Area Renter's Association); Jacob Angel (Military Health Project); Joey Tenone; Forest Blythe; Male Speaker; Autumn Ray; Marcus Ismael; Female Speaker; Daniel Camp (San Francisco Bay Area Renters' Federation); Cathy Howe; Tim Colen (SF Housing Action Coalition); Ann Fryman (Grow San Francisco); Gus Cano; Austin Hunter; Matthew Castellon; Female Speaker; Male Speaker; Rob Cole; Cary White; Ritchie Hart; Kevin McConnell; Redmond Lite; Elizabeth Moore; Jim Driscoll; Aaron McNully; Travis Pilko; Shvonne; Morris Casey; Jon O'Connell; Leo Casey; David Sternberg; Shaun Keegan; Armand Ruskie; spoke in opposition to the proposed interim zoning moratorium. Male Speaker; Manesh Champsee; Jonathan; Henry Penn; Walter Paulson; spoke neither in support nor against the proposed interim zoning moratorium. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150461 **[Zoning - Interim Moratorium on Certain New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan]**

Sponsors: Campos; Mar, Kim, Avalos and Yee

Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, convert, or construct housing projects that result in the gain or loss of 5 or more residential units, or to demolish, convert, or eliminate Production, Distribution, and Repair (PDR), and to create an exception from the moratorium for the issuance of permits for 100% affordable housing projects, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez Street from the east side of Valencia Street to the west side of Potrero Avenue; the west side of Potrero Avenue from the north side of Cesar Chavez Street to the south side of 20th Street; the south side of 20th Street from the west side of Potrero Avenue to the west side of Bryant Street; the west side of Bryant Street from the south side of 20th Street to the south side of U.S. Route 101; the south side of U.S. Route 101 from the west side of Bryant Street to the east side of Valencia Street; the east side of Valencia Street from the south side of U.S. Route 101 to the north side of Cesar Chavez Street); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

A partial vote was taken on the motion that the Urgency Ordinance be FINALLY PASSED:
Ayes: 2 - Kim, Mar
Noes: 1 - Tang

Supervisor Avalos, seconded by Supervisor Farrell, moved to RESCIND the previous partial vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Privilege of the floor was granted unanimously to AnMarie Rodgers (Planning Department) and Olson Lee, Director (Mayor's Office of Housing and Community Development) who responded to questions raised throughout the discussion.

NOT FINALLY PASSED by the following vote:

Ayes: 7 - Avalos, Breed, Campos, Cohen, Kim, Mar, Yee
Noes: 4 - Christensen, Farrell, Tang, Wiener

The Board recessed at the hour of 11:45 p.m. and reconvened at the hour of 11:59 p.m.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

There was no public comment.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150538 **[Recognizing and Supporting the First Annual National Gun Violence Awareness Day - June 2, 2015]**

Sponsors: Farrell; Cohen

Resolution recognizing and supporting the First Annual National Gun Violence Awareness Day on June 2, 2015, to bring attention to the 88 Americans stolen by gun violence every day, and encouraging San Franciscans to wear orange to bring awareness to this epidemic.

Resolution No. 208-15

ADOPTED

150513 **[Final Map 8303 - Public Improvement Agreement - 1000 Channel Street (SF) Owner, LLC - Mission Bay Block 1, Phase 2]**

Motion approving Final Map No. 8303, a 350 residential unit and 2 unit commercial mixed use condominium project within Mission Bay Block 1, Phase 2, Assessor's Block No. 8715, Lot Nos. 6 and 7; approving a Public Improvement Agreement related to the Final Map with 1000 Channel Street (SF) Owner, LLC; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan, Plan Amendments, and Plan Documents. (Public Works)

Motion No. M15-094

APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Absent: 1 - Christensen

Supervisor Campos, seconded by Supervisor Yee, moved to RESCIND the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendment

150524 **[Charter Amendment - Enhancement of Paid Parental Leave for City Employees]**
Sponsors: Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar

Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

05/19/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2015.

05/27/15; REFERRED TO DEPARTMENT.

06/02/15; SUBSTITUTED AND ASSIGNED to Rules Committee.

Ordinances

150271 **[Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]**
Sponsor: Yee

Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 (Residential, House Districts, Two-Family) and RM-1 (Residential, Mixed Districts, Low Density) Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; and adopting findings, including environmental findings, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/16/2015.

03/26/15; REFERRED TO DEPARTMENT.

06/02/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150365 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units]**
Sponsor: Wiener
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this ordinance to the California Department of Housing and Community Development after adoption.

04/14/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/14/2015.

04/24/15; REFERRED TO DEPARTMENT.

06/02/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150435 **[Redevelopment Plan Amendment - Transbay Redevelopment Project Area]**
Sponsor: Kim
Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/28/15; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 5/28/2015.

05/22/15; REFERRED TO DEPARTMENT.

06/02/15; SUBSTITUTED AND ASSIGNED to Board of Supervisors.

150436 **[Administrative Code - Establishing Cannabis State Legalization Task Force]**
Sponsors: Wiener; Kim and Mar
Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

04/28/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/28/2015.

05/05/15; REFERRED TO DEPARTMENT.

06/02/15; SUBSTITUTED AND ASSIGNED to Rules Committee.

150554 **[Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150610 **[Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150556 **[Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150611 **[Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150559 **[Building Code - Fees]**
Sponsor: Mayor
Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; ASSIGNED to Budget and Finance Committee.

150560 **[Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]**
Sponsor: Mayor
Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/02/15; ASSIGNED to Budget and Finance Committee.

150561 **[Business and Tax Regulations Code - Fire Department Licensing Fees]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.
06/02/15; ASSIGNED to Budget and Finance Committee.

150566 **[Administrative Code - California Environmental Quality Act Procedures and Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.
06/02/15; ASSIGNED to Budget and Finance Committee.

150567 **[Administrative Code - Department of Public Health Group Purchasing Organizations]**
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.
06/02/15; ASSIGNED to Budget and Finance Committee.

150568 **[Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**
Sponsor: Mayor
Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/02/15; ASSIGNED to Budget and Finance Committee.

150569 **[Fire Code - Fire Department Fines and Fees]**
Sponsor: Mayor
Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.
06/02/15; ASSIGNED to Budget and Finance Committee.

150570 **[Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.
06/02/15; ASSIGNED to Budget and Finance Committee.

150571 **[Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**
Sponsor: Mayor
Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; ASSIGNED to Budget and Finance Committee.

150572 **[Appropriation - Airport Commission - $2,673,349 - FY2015-2016]**
Sponsor: Mayor
Ordinance appropriating $2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact)

06/02/15; ASSIGNED to Budget and Finance Committee.

150573 **[Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - $2,177,552 - FY2015-2016]**
Sponsor: Mayor
Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating $2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.
(Fiscal Impact)

06/02/15; ASSIGNED to Budget and Finance Committee.

150574 **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

06/02/15; ASSIGNED to Budget and Finance Committee.

150575 **[Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.
(Fiscal Impact)

06/02/15; ASSIGNED to Budget and Finance Committee.

150584 **[Zoning - Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**

Sponsors: Mayor; Campos

Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

150585 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units]**

Sponsor: Christensen

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

150586 **[Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**

Sponsor: Cohen

Ordinance amending the Planning Code to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public Use/Open Space as part of the establishment of the Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

150587 **[Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]**

Sponsor: Wiener

Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; and requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

Resolutions

150562 **[Treasure Island Development Authority Interim Budget - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150563 **[Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150564 **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency Interim Budget - FY2015-2016]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150565 **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed $51,000,000]**
Sponsor: Mayor
Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed $51,000,000 for the purpose of financing a portion of enforceable obligations.
(Fiscal Impact)
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150576 **[Adjusting the Access Line Tax with the Consumer Price Index of 2015]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2015 and adjusting the Access Line Tax by the same rate.
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150577 **[Designation of Hinderliter, de Llamas, and Associates as the City's Authorized Representative in Sales and Use Tax Records Examination]**
Sponsor: Mayor
Resolution designating Hinderliter, de Llamas, and Associates as the City and County of San Francisco's authorized representative in sales and use tax records examination.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150578 **[Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150579 **[Certificates of Participation - Housing Trust Fund - Reimbursement of Certain Expenditures]**
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150580 **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractors for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, and convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150581 **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150588 **[Multifamily Housing Revenue Bonds - 222 Beale Street - Not to Exceed $35,000,000]**

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $35,000,000 for 222 Beale Street (San Francisco, California 94105); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $35,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150589 **[Accept and Expend Grant - Health Impact Assessment for Improved Community Design - $144,999]**

Sponsors: Mayor; Mar

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $144,999 from Centers for Disease Control and Prevention to participate in a program entitled "Health Impact Assessment for Improved Community Design: Continuing to Advance the Practice to Achieve Health & Equity in San Francisco" for the period of September 1, 2014, through August 31, 2015.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150590 **[Accept Gift - Hyster Forklifts and Electric Forklift Battery Charger - California Public Safety Procurement Program - $226,522]**

Sponsor: Mayor

Resolution authorizing the Police Department to accept a gift of thirteen Hyster forklifts and one electric forklift battery charger valued at $226,522 through the California Public Safety Procurement Program.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150591 **[Real Property Conveyance - Affordable Housing - 474 Natoma Street]**

Sponsor: Kim

Resolution approving and authorizing the conveyance of real property located at 474 Natoma Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); and making findings that the conveyance is in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150592 **[Resolution of Intention - Greater Rincon Hill Community Benefit District]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (Community Benefit District), known as the "Greater Rincon Hill Community Benefit District," and levy a multi-year assessment on all parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

06/02/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150593 **[Supporting California State Assembly Bill 888 (Bloom) - Prohibiting Selling of Plastic Microbeads]**
Sponsor: Tang
Resolution supporting California State Assembly Bill 888, authored by Assembly Member Bloom, which prohibits, on and after January 1, 2020, the selling or offering for promotional purposes a personal care product containing plastic microbeads that are used to exfoliate or cleanse in a rinse-off product.

06/02/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150594 **[Opposing California State Assembly Bill 57 (Quirk) - Wireless Telecommunication Facilities]**
Sponsors: Wiener; Christensen, Tang, Farrell and Cohen
Resolution opposing California State Assembly Bill 57, authored by Assembly Member Quirk, which would significantly limit San Francisco's ability to regulate wireless telecommunication facilities.

06/02/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

150540 **[Committee of the Whole - Report of Assessment Costs for Sidewalk and Curb Repairs - Sidewalk Inspection and Repair Program]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 16, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

06/02/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150545 **[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]**

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current $2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or $50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or $66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly. (Clerk of the Board)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150582 **[Initiative Ordinance - Business and Tax Regulations Code - Additional Utility Users Tax on Gas and Electricity]**

Sponsor: Avalos

Motion ordering submitted to the voters an Ordinance amending the Business and Tax Regulations Code to impose an additional utility users tax on electricity equal to 2.5% of the charges incurred, subject to certain exemptions including an exemption for electricity from certain renewable energy resources, and an additional utility users tax on gas equal to 2.5% of the charges incurred, subject to certain exemptions, to fund affordable housing and programs that reduce carbon emissions, at an election to be held on November 3, 2015.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/2/2015.

150583 **[Initiative Ordinance - Administrative Code - Seawall Lot 337 Height Limit Increase and Affordable Housing Requirement]**

Sponsor: Kim

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to authorize City agencies and officers to increase the height limit from a single story to 120 feet on a portion of Seawall Lot 337 and on certain adjacent property (waterfront property generally bounded on the north by China Basin Park, on the west by Third Street, on the east by Pier 48 and Pier 50, and on the south by Mission Rock Street), and to require any residential use located on the property to achieve specified affordability requirements, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact; No Office of Economic Analysis Report.)

06/02/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/2/2015.

Requests for Hearing

150546 **[Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of $75,000]**

Hearing to consider the process and outcome of Request for Qualifications No. 01-2015 for Radio Broadcast Services and directing and authorizing the Clerk of the Board to engage in contract negotiations with the pre-qualified vendor. (Clerk of the Board)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150555 **[Hearing - Mayor's Proposed Interim Budget for Departments - FYs 2015-2016 and 2016-2017]**

Sponsor: Mayor

Hearing to consider the Mayor's Proposed Interim Budget for the Departments of the City and County of San Francisco for FYs 2015-2016 and 2016-2017.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150557 **[Hearing - Mayor's Proposed Interim Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**

Hearing to consider the Mayor's Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150480 **[Administrative Code - Exempting California State University Fresno Foundation from Nonprofit Public Access Ordinance]**

Ordinance exempting California State University Fresno Foundation from the Nonprofit Public Access Ordinance, Administrative Code, Chapter 12L, to facilitate the Human Services Agency's entering into a contract with the Foundation for training services required by State law for child welfare staff, supervisors, and foster parents. (Human Services Agency)

05/22/15; RECEIVED FROM DEPARTMENT.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/2/2015.

150507 **[Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - $140,353 Minimum Annual Guarantee]**

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of $20,322 for a new total Minimum Annual Guarantee of $140,353 for the lease term through November 18, 2018. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/2/2015.

150508 **[Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - $21,216 Minimum Annual Guarantee]**

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of $9,936 for a new total Minimum Annual Guarantee of $21,216 for the lease term through August 4, 2018. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/2/2015.

PROPOSED RESOLUTIONS

150479 **[Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**

Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the California Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2015, through June 30, 2016. (Public Health Department)

05/21/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150509 **[Lease Agreement - WDFG North America, LLC - Terminal 3 Specialty Retail Store - $162,642 Minimum Annual Guarantee]**

Resolution approving the Terminal 3 Specialty Retail Store Lease A between WDFG North America, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of $162,642 during the first year of the Lease for a five-year term to commence following Board approval, with a two-year option to extend exercisable at the sole discretion of the Airport Commission. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150510 **[Lease Agreement Amendment - Hudson Group (HG) Retail, LLC - Terminal 3 News and Specialty Store - $554,925.98 Minimum Annual Guarantee]**

Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from $711,000 to $554,925.98 to occur following approval by the Board of Supervisors. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150511 **[Settlement of Unlitigated Claim - StarNet Insurance Company - $153,450]**

Resolution approving the settlement of the unlitigated claim filed by StarNet Insurance Company against the City and County of San Francisco for $153,450; claim was filed on March 10, 2015. (City Attorney)

05/18/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150512 **[Settlement of Unlitigated Claim - Laborers International Union Local 261 - $53,808.43]**

Resolution approving the settlement of the unlitigated claim filed by Laborers International Union Local 261 against the City and County of San Francisco for $53,808.43; claim was filed on March 4, 2015. (City Attorney)

05/18/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150542 **[Report of Assessment Costs for Sidewalk Inspection and Repair Program]**

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works)

05/22/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Board of Supervisors.

In Memoriams

Jaye Richardson - Board President Breed and Supervisor Cohen
Lin Leong - Supervisor Christensen
Fernando Robles - Supervisor Wiener

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 12:00 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 7, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
JUL 24 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, June 9, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisor Mar was not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Mar was noted present at 2:05 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of April 28, 2015, and the Special Meeting Minutes at the Budget and Finance Committee Meeting of April 29, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of 28, 2015, and the Special Meeting Minutes at the Budget and Finance Committee Meeting of April 29, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

150595 **[Formal Policy Discussions - June 9, 2015]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 3. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, Affordable housing continues to be an issue citywide. As Supervisor for District 3, I am constantly looking for very creative ways to both retain and create the housing stock necessary to keep our San Francisco residents - especially those in my district - housed, and safe in their communities. We must do everything we can to increase our housing stock at all levels of affordability and it is our duty as legislators to make this happen.
District 3 is the densest district in our city with few opportunity sites for new housing. It is important that we balance this growth in a manner that retains our neighborhood character and vibrant corridors. What can the Mayor's Office do to expand housing opportunities throughout District 3 - to include our low and middle income residents, as well as our seniors? (Supervisor Christensen, District 3)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

150457 **[Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - $16,719,000 and $800,000 Respectively - FY2015-2016]**
Sponsors: Mayor; Farrell
Ordinance appropriating $16,719,000 and de-appropriating $800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016, and placing $2,000,000 on Budget and Finance Committee reserve pending selection of specific projects and submission of budget details to the Budget and Finance Committee.
(Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 091-15

FINALLY PASSED

150458 **[Appropriation - Municipal Transportation Agency - $32,220,000 - FY2015-2016]**
Sponsors: Mayor; Farrell
Ordinance appropriating $32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 092-15

FINALLY PASSED

150459 **[Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - $67,540,000 - FY2014-2015]**
Sponsors: Mayor; Tang, Wiener and Farrell
Ordinance appropriating $67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including $8,698,132 to Public Works for Better Market Street Projects and $58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

Ordinance No. 093-15

FINALLY PASSED

Recommendations of the Budget and Finance Sub-Committee

150184 **[Health Code - Increase in Patient Rates for Certain Mental Health Services]**
Ordinance retroactively amending the Health Code to increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)

Ordinance No. 086-15

FINALLY PASSED

150362 **[Amending Ordinance No. 107-14 - Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $819,035,941]**
Sponsors: Mayor, Tang and Farrell
Ordinance amending Ordinance No. 107-14, to include, in addition to revenue bonds, the execution and delivery of State of California State Water Resources Control Board Installment Sales Agreements for State Revolving Loans by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed an amount previously authorized of $819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith.

Ordinance No. 089-15

FINALLY PASSED

150462 **[Public Works Code - Waiver of Street Space Fee for Small Business Week Sidewalk Sales]**
Sponsor: Farrell
Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permit on certain designated City streets on Saturday, May 16, 2015, and Saturday, May 23, 2015, as part of Small Business Week Sidewalk Sales.

Ordinance No. 094-15

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee

150431 **[Administrative Code - Establishing Emergency Interagency Fire Safety Task Force]**
Sponsors: Campos; Kim and Mar
Ordinance amending the Administrative Code to establish an Emergency Interagency Fire Safety Task Force to review and make recommendations to the Board of Supervisors on proposed legislation and suggest other solutions to improve fire safety in multi-unit residential and multi-use buildings.

Ordinance No. 090-15

FINALLY PASSED

Recommendations of the Rules Committee

150220 **[Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]**
Sponsors: Avalos; Mar and Campos
Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on draft committees that support a person for City elective office who has not qualified as a candidate.

Ordinance No. 085-15

FINALLY PASSED

150332 **[Administrative Code - Reauthorizing the San Francisco Sentencing Commission]**
Sponsor: Cohen
Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

Ordinance No. 087-15

FINALLY PASSED

150349 **[Health Code - Extending the Food Security Task Force]**
Sponsors: Mar; Cohen and Farrell
Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

Ordinance No. 088-15

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

150175 **[Administrative Code - Chapter 6 Public Works Contracting]**
Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to June 16, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150507 **[Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - $140,353 Minimum Annual Guarantee]**

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of $20,322 for a new total Minimum Annual Guarantee of $140,353 for the lease term through November 18, 2018. (Airport Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150508 **[Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - $21,216 Minimum Annual Guarantee]**

Ordinance retroactively waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of $9,936 for a new total Minimum Annual Guarantee of $21,216 for the lease term of August 1, 2014, through August 4, 2018. (Airport Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150528 **[Health Code - Animal Care and Control Adoption Fee Waiver]**

Sponsor: Tang

Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150313 **[Accept and Expend Grant - Noe Valley Town Square Project - $743,543]**
Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the State of California Department of Parks and Recreation in the amount of $743,543 for the Noe Valley Town Square Project; and authorizing the Director of Real Estate to record a Deed Restriction with the Assessor-Recorder against the property designated as Assessor's Parcel Block No. 6509, Lot No. 040, providing that the use restrictions contained in the Grant Agreement will be covenants, conditions, and restrictions on the use of the property in perpetuity.
(Fiscal Impact)

Resolution No. 212-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150402 **[Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed $29,250,463]**
Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, to increase the total contract amount by $1,798,606 for a total contract amount not to exceed $29,250,463 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

Resolution No. 213-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150403 **[Agreement Amendment - Public Health Foundation Enterprises, Inc. - Program Management Services for the San Francisco Homeless Outreach Team (SFHOT) Program - $23,766,056]**
Resolution approving an amendment to the agreement between the Department of Public Health and Public Health Foundation Enterprises, Inc., to provide program management services in support of the San Francisco Homeless Outreach Team (SFHOT), and increase the contract by $17,614,017 for a total contract amount of $23,766,056 for the period of August 1, 2014, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

Resolution No. 214-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150404 **[Contract Amendment - Fort Help, LLC - Substance Abuse Treatment Services - Not to Exceed $14,563,665]**

Resolution approving the Sixth Amendment to the agreement between the Department of Public Health and Fort Help, LLC, for substance abuse treatment services for heroin and other opiate users with methadone and other opiate replacement therapies, to increase the contract amount by $4,589,481 for a total contract amount not to exceed $14,563,665 for the period of September 1, 2008, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

Resolution No. 215-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150405 **[Contract Amendment - San Francisco Study Center - Fiscal Intermediary Support - Not to Exceed $13,451,201]**

Resolution approving an amendment to the agreement between the Department of Public Health and San Francisco Study Center for fiscal intermediary support of five programs providing services to adults and transitional-aged youth, to increase the total contract amount by $2,434,608 for a total contract amount not to exceed $13,451,201 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

Resolution No. 216-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150406 **[Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - $15,755,292]**

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from $9,500,000 to $15,755,292 for the term ending July 21, 2016. (City Administrator)
(Fiscal Impact)

Resolution No. 217-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150407 **[Contract Amendment - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - $32,288,248]**

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Alliant Insurance Services, Inc., for insurance broker and risk management consulting services, to increase the contract limit from $19,520,840 to $32,288,248 for the term ending July 30, 2017. (City Administrator)
(Fiscal Impact)

Resolution No. 218-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150426 **[Real Property Lease - K.L.W. Investments, LLC - 3119 Mission Street - $473,884 Base Rent in Initial Year]**

Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3119 Mission Street, consisting of approximately 11,085 square feet at $39,490.31 monthly, for $473,884 base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)
(Fiscal Impact)

Resolution No. 220-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150427 **[Real Property Lease - K.L.W. Investments, LLC - 3120 Mission Street - $1,677,980 Base Rent in Initial Year]**

Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3120 Mission Street, consisting of approximately 39,251 square feet at $139,831.66 monthly, for $1,677,980 of base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)
(Fiscal Impact)

Resolution No. 221-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150428 **[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvements; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)
(Fiscal Impact)

Resolution No. 222-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150448 **[Agreement Modification - Montgomery Corporation - San Francisco General Hospital Rebuild Program - Not to Exceed $11,610,866]**

Resolution authorizing the Director of Public Works to execute Modification No. 5 to a Professional Services Agreement with Montgomery Corporation to provide inspector of record inspection services for the San Francisco General Hospital Rebuild Program; and increase the contract from $9,945,866 to an amount not to exceed $11,610,866 for a term expiring December 31, 2016. (Public Works)
(Fiscal Impact)

Resolution No. 223-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150472 **[Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel Hybrid Buses - Not to Exceed $167,639,669]**

Sponsors: Tang; Breed and Mar

Resolution approving Amendment No. 1 to Contract No. CPT 713 (Procurement of 40-Foot and 60-Foot Low Floor Diesel Hybrid Buses) with New Flyer of America, Inc., to change the propulsion system in six of the previously ordered 61 buses from parallel propulsion to series propulsion; and to exercise Option No. 1 of the contract to purchase an additional 48 standard and 50 articulated low floor diesel hybrid buses, for an additional amount of $99,382,133 and a total contract amount not to exceed $167,639,669 to commence following Board approval.
(Fiscal Impact)

Resolution No. 224-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150483 **[Host Site Agreement - 2020 PGA Championship - PGA Tournament Corporation, Inc. - Minimum Site Fee of Not Less Than $2,000,000]**

Resolution approving and authorizing the execution of a Host Site Agreement with PGA Tournament Corporation, Inc. for the use of TPC Harding Park Golf Course for the 2020 PGA Championship for a site fee of not less than $2,000,000. (Recreation and Park Department)
(Fiscal Impact)

Resolution No. 225-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150484 **[Extension Agreement - Long Term Energy Sales - Modesto Irrigation District]**

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

Resolution No. 226-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150486 **[Extension Agreement - Long Term Power Sales - Turlock Irrigation District]**
Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Turlock Irrigation District, to extend the term of the existing Long Term Power Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

Resolution No. 227-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150534 **[Multifamily Housing Revenue Bonds - 2500 Arelious Walker Drive - Not to Exceed $33,000,000]**
Sponsor: Cohen
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $33,000,000 for 2500 Arelious Walker Drive; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $33,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Resolution No. 228-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

150241 **[Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**
Sponsors: Cohen; Mar, Wiener and Avalos
Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.

Supervisor Avalos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150243 **[Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]**
Sponsors: Mar; Wiener, Cohen and Avalos
Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.

Supervisor Avalos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150245 **[Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsors: Wiener; Mar, Cohen and Avalos
Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages; and authorizing the Director of Health to impose penalties for noncompliance.

Supervisor Avalos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**
Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150535 **[Resolution of Intention - Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsors: Cohen; Campos
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district, to be known as the "Dogpatch & Northwest Potrero Hill Green Benefit District," and levy a multi-year assessment on identified parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Supervisor Campos requested to be added as a co-sponsor.

Supervisor Cohen, seconded by Supervisor Christensen, moved that this Resolution be AMENDED on Page 6, Line 3, by striking 'June 9' and adding 'July 28'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 198-15

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Land Use and Transportation Committee

150295 **[Administrative Code - Short-Term Residential Rentals]**

Sponsors: Campos; Mar and Avalos

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 60 days per calendar year; require hosting platforms to verify that a residential unit is on the City Registry prior to listing, remove a listing once a residential unit has been rented for tourist or transient use for more than 60 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of interested parties who may enforce the provision of Chapter 41A through a private right of action to include permanent residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against hosting platforms and create an additional private right of action against owners, business entities, and hosting platforms under certain circumstances; provide for criminal penalties against hosting platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Supervisor Avalos, seconded by Supervisors Campos and Mar, moved to TERMINATE DEBATE on the Ordinance, which requires a two-thirds vote of the Supervisors present. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Privilege of the floor was granted unanimously to Marlena Byrne, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 14, 2015. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee

Noes: 4 - Avalos, Campos, Kim, Mar

150363 **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act. (Economic Impact)

Supervisor Avalos, seconded by Supervisors Campos and Mar, moved to TERMINATE DEBATE on the Ordinance, which requires a two-thirds vote of the Supervisors present. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Privilege of the floor was granted unanimously to Marlena Byrne, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 14, 2015. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 4 - Avalos, Campos, Kim, Mar

Supervisor Mar was noted absent at 4:00 p.m. and present at 4:06 p.m.

Recommendations of the Rules Committee

150156 **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**
Sponsors: Avalos; Mar and Campos

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

Supervisor Campos requested to be added as a co-sponsor.

Supervisor Avalos, seconded by Supervisor Cohen, moved that this Ordinance be CONTINUED ON FIRST READING to June 16, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Absent: 1 - Mar

150294 **[Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]**
Sponsors: Breed; Cohen
Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

Supervisor Cohen requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Absent: 1 - Mar

Referred Without Recommendation from the Rules Committee

150422 **[Appointment, Citizen's Committee on Community Development - Peter Cohen]**
Motion reappointing Peter Cohen, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)

Supervisor Cohen, seconded by Supervisor Wiener, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Noes: 5 - Avalos, Campos, Kim, Mar, Yee

150543 **[Appointment, Citizen's Committee on Community Development - Clinton Loftman]**
Motion appointing Clinton Loftman, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)

Motion No. M15-095

Supervisor Cohen, seconded by Supervisor Wiener, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Noes: 5 - Avalos, Campos, Kim, Mar, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no commendations.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150434 **[Hearing - Redevelopment Plan Amendment - Transbay Redevelopment Project Area]**

Hearing to consider the proposed Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 150435. Marie Munson (Office of Community Investment and Infrastructure) provided an overview of the project and responded to questions raised throughout the discussion. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Supervisor Mar was noted absent at 3:37 p.m. and noted present at 3:45 p.m.

Committee of the Whole Adjourn and Report

150435 **[Redevelopment Plan Amendment - Transbay Redevelopment Project Area]**
Sponsor: Kim

Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be PASSED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Absent: 1 - Mar

COMMITTEE REPORTS

Recommendation of the Public Safety and Neighborhood Services

150421 **[Liquor License Transfer - 900 North Point Street]**
Resolution determining that the transfer of a Type 21 on-sale general license from 736 Divisadero Street to 900 North Point Street, E205 (District 2), to Adelaide and Mike Pollastro for Pacific Retail VFC1, Inc., dba Vom Fass Oils Vinegars and Spirits, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 219-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Transportation Committee

150592 **[Resolution of Intention - Greater Rincon Hill Community Benefit District]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (Community Benefit District), known as the "Greater Rincon Hill Community Benefit District," and levy a multi-year assessment on all parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Resolution No. 199-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield (Library User's Association); expressed various concerns relating to the San Francisco Public Library's damaging access by the public and surveillance of patrons.
Christopher Dahl; expressed various concerns relating to Randy Shaw and the Tenderloin Housing Clinic.
Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.
Reuben David Goodman; expressed various concerns relating to State licensed board and care facilities and abuse by their staff.
Nancy Jacobson; spoke expressing support for proposed legislation relating to SB128 (End of Life Option Act).
Robert Liner; spoke expressing support for proposed legislation relating to SB128 (End of Life Option Act).
Dorene Cotter; spoke expressing support for proposed legislation relating to SB128 (End of Life Option Act).
Jean Amos; spoke expressing support for proposed legislation relating to SB128 (End of Life Option Act).
John DiDonna; expressed various concerns regarding pharmaceutical drugs.
Tom Gilberty; expressed various concerns regarding Muni and accessible streets.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150593 **[Supporting California State Assembly Bill 888 (Bloom) - Prohibiting Selling of Plastic Microbeads]**
Sponsor: Tang
Resolution supporting California State Assembly Bill 888, authored by Assembly Member Bloom, which prohibits, on and after January 1, 2020, the selling or offering for promotional purposes a personal care product containing plastic microbeads that are used to exfoliate or cleanse in a rinse-off product.

Resolution No. 211-15

ADOPTED

150540 **[Committee of the Whole - Report of Assessment Costs for Sidewalk and Curb Repairs - Sidewalk Inspection and Repair Program]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 16, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

Motion No. M15-096

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Wiener requested that File No. 150594 be severed so that it may be considered separately.

150594 **[Opposing California State Assembly Bill 57 (Quirk) - Wireless Telecommunication Facilities]**

Sponsors: Wiener; Christensen, Tang, Farrell and Cohen

Resolution opposing California State Assembly Bill 57, authored by Assembly Member Quirk, which would significantly limit San Francisco's ability to regulate wireless telecommunication facilities.

Supervisor Cohen requested to be added as a co-sponsor.

Supervisor Wiener, seconded by Supervisor Tang, moved that this Resolution be AMENDED on Page 3, Line 9, by adding ', unless amended to maintain meaningful local control over the review of WTS facilities' after 'AB 57'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 210-15

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150081 **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District, amending various other sections to make conforming and other technical changes; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/26/2015.

02/04/15; REFERRED TO DEPARTMENT.

02/17/15; RESPONSE RECEIVED.

04/24/15; RESPONSE RECEIVED.

06/09/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150082 **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/26/2015.

02/05/15; REFERRED TO DEPARTMENT.

02/17/15; RESPONSE RECEIVED.

04/24/15; RESPONSE RECEIVED.

06/09/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150622 **[Administrative, Planning Codes - Preferences in Affordable Housing Programs]**
Sponsors: Mayor; Christensen, Cohen, Breed and Wiener

Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/9/2015.

150623 **[Administrative Code - Surveillance Technology/Services Acquisition]**
Sponsor: Avalos

Ordinance amending the Administrative Code to require City departments acquiring surveillance technology to submit an approved Surveillance Data Policy to the Board of Supervisors in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure surveillance technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to adopt a Surveillance Data Policy for the surveillance technology within 12 months; authorize the Controller, as City Services Auditor, to audit the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Data Policy annually and provide an audit report to the Board of Supervisors; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/9/2015.

150624 **[Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]**
Sponsor: Farrell

Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/9/2015.

150625 **[Business and Tax Regulations, Police Codes - Exempting Certain Parking Stations and Hotels]**
Sponsor: Wiener

Ordinance amending the Business and Tax Regulations Code to exempt parking stations and hotels earning less than $40,000 in gross annual rental revenue from the requirements to obtain a certificate of authority and to make monthly remittances, and to exempt such parking stations from the requirement to obtain a parking tax bond.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/9/2015.

150626 **[Administrative Code - Language Assistance and Services at Board of Supervisors Meetings]**

Sponsors: Yee; Avalos, Campos, Mar and Breed

Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate agendas of Board of Supervisors meetings and the public document listing all legislation introduced at each Board of Supervisors meeting during that period.

06/09/15; ASSIGNED to Rules Committee.

Resolutions

150627 **[Accept and Expend Grant - Capital Improvements to Community Facilities - $1,000,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of $1,000,000 from the San Francisco Community Investment Fund for capital improvements to community facilities for the period of April 17, 2015, through December 30, 2018.

06/09/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150628 **[Establishing a Population-Based Police Staffing Policy]**

Sponsors: Wiener; Cohen and Farrell

Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted to account for population and neighborhood growth.

06/09/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150629 **[Supporting California State Senate Bill 128 (Wolk, Moning) - End-of-Life Option Act]**

Sponsors: Avalos; Mar, Wiener, Campos and Cohen

Resolution supporting California State Senate Bill 128, the End-of Life Option Act, authored by Senators Lois Wolk and Bill Monning, which would expand end-of-life options in California.

06/09/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150630 **[Supporting and Urging the Immediate Release of Venezuelan Opposition Leader Leopoldo López]**

Sponsor: Farrell

Resolution supporting and urging the immediate release of Venezuelan opposition Leader Leopoldo López, who was illegally imprisoned in an attempt to silence dissent and free speech in February 2014.

06/09/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150631 **[Michael "Mike" Fogarty Day - July 2, 2015]**
Sponsor: Farrell
Resolution declaring July 2, 2015, as Michael "Mike" Fogarty Day in the City and County of San Francisco.

06/09/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150632 **[National Day of Action for Medicare's 50th Birthday - July 30, 2015]**
Sponsors: Wiener; Farrell and Mar
Resolution supporting the National Day of Action for Medicare's 50th Birthday on July 30, 2015.

06/09/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150550 **[Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 23, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

06/09/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150600 **[Hearing - Civil Grand Jury Report - Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State]**
Hearing on the recently published 2014-2015 Civil Grand Jury report entitled, "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State." (Clerk of the Board)

06/08/15; REFERRED TO DEPARTMENT.

150602 **[Hearing - Civil Grand Jury Report - San Francisco's Whistleblower Protection Ordinance Is In Need Of Change]**
Hearing on the recently published 2014-2015 Civil Grand Jury report entitled, "San Francisco's Whistleblower Protection Ordinance Is In Need Of Change." (Clerk of the Board)

06/08/15; REFERRED TO DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150633 **[Hearing - Initiative Ordinance - Administrative Code - Establishing the Legacy Business Historic Preservation Fund]**
Sponsors: Campos; Avalos, Kim and Mar
Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 3, 2015, Election entitled "Ordinance amending the Administrative Code to modify the definition of a Legacy Business and to establish the Legacy Business Historic Preservation Fund, which will fund grants for Legacy Businesses equal to $500 per full-time equivalent employee in San Francisco and grants for landlords that extend real property leases to Legacy Businesses for terms of at least ten years equal to $4.50 per square foot of the improvements in San Francisco leased to the Legacy Businesses."

06/09/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150634 **[Hearing - Controller's Revenue Letter - FYs 2015-2017]**
Sponsor: Farrell
Hearing on the Controller's Revenue Letter for FYs 2015-2016 and 2016-2017.

06/09/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150635 **[Hearing - Status Report on Legalization of Existing Dwelling Units Installed Without a Permit]**
Sponsor: Wiener
Hearing on the status report prepared by the Department of Building Inspection and Planning Department on the legalization of dwelling units installed without a permit per Ordinance No. 43-14 after one year of implementation pursuant to Planning Code, Section 207.3.

06/09/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

150547 **[Settlement of Lawsuit - Zaria Daskam - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Zaria Daskam against the City and County of San Francisco for $50,000; the lawsuit was filed on September 5, 2013, in San Francisco Superior Court, Case No. CGC-13-534052; entitled Zaria Daskam v. City and County of San Francisco, et al. (City Attorney)

05/29/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150548 **[Airport Professional Services Agreement Modification - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed $20,900,000]**
Resolution approving Modification No. 3 to Professional Services Agreement, Airport Contract 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $20,900,000 and extending the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

05/28/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150549 **[Settlement of Unlitigated Claim - West Bay Builders, Inc. - City to Pay $505,901.52]**
Resolution approving settlement of the unlitigated claim by West Bay Builders, Inc., against the City and County of San Francisco for $505,901.52; claim was filed on August 1, 2014. (City Attorney)

05/29/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150552 **[Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

06/01/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150553 **[Landfill Disposal Agreement - Recology San Francisco - Adoption of Negative Declaration]**
Resolution approving a Landfill Disposal Agreement with Recology San Francisco exceeding ten years, pursuant to Charter, Section 9.118; and affirming the adoption of, and adopting, a negative declaration. (Environment)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/01/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/09/15; TRANSFERRED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:17 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 14, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 16, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
JUL 24 2015
SAN FRANCISCO PUBLIC LIBRARY

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN, MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:05 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of May 5, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of May 5, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

150507 **[Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - $140,353 Minimum Annual Guarantee]**

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of $20,322 for a new total Minimum Annual Guarantee of $140,353 for the lease term through November 18, 2018. (Airport Commission)

Ordinance No. 095-15

FINALLY PASSED

150508 **[Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - $21,216 Minimum Annual Guarantee]**
Ordinance retroactively waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of $9,936 for a new total Minimum Annual Guarantee of $21,216 for the lease term of August 1, 2014, through August 4, 2018. (Airport Commission)

Ordinance No. 096-15

FINALLY PASSED

150528 **[Health Code - Animal Care and Control Adoption Fee Waiver]**
Sponsor: Tang
Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate.

Ordinance No. 097-15

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

150241 **[Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**
Sponsors: Cohen; Mar, Wiener and Avalos
Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.

Ordinance No. 098-15

FINALLY PASSED

150243 **[Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]**
Sponsors: Mar; Wiener, Cohen and Avalos
Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.

Ordinance No. 099-15

FINALLY PASSED

150245 **[Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsors: Wiener; Mar, Cohen and Avalos
Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages; and authorizing the Director of Health to impose penalties for noncompliance.

Ordinance No. 100-15

FINALLY PASSED

150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**
Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

Ordinance No. 101-15

FINALLY PASSED

Recommendations of the Rules Committee

150529 **[Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]**
Sponsor: Mayor
Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

Resolution No. 229-15

ADOPTED

150430 **[Appointment, Treasury Oversight Committee - Reeta Madhavan]**
Motion appointing Reeta Madhavan (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Treasurer-Tax Collector)

Motion No. M15-097

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

150435 **[Redevelopment Plan Amendment - Transbay Redevelopment Project Area]**
Sponsor: Kim

Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 084-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

150175 **[Administrative Code - Chapter 6 Public Works Contracting]**

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Privilege of the floor was granted unanimously to Edgar Lopez and Nicholas King (Public Works) who responded to questions raised throughout the discussion.

Supervisor Wiener, seconded by Supervisor Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts; 6) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Supervisor Campos, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to June 23, 2015. The motion FAILED by the following vote:

Ayes: 3 - Avalos, Campos, Mar
Noes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 3 - Avalos, Campos, Mar

Recommendation of the Rules Committee

150294 **[Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]**
Sponsors: Breed; Cohen
Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

Ordinance No. 102-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150156 **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**
Sponsors: Avalos; Mar and Campos
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be AMENDED on Page 2, Line 21, by striking 'and'; Lines 23 and 24, by adding '; and employees or representatives of any entity that has received a grant from or entered a contract with any City department within the previous 12 months.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Breed made a motion to AMEND, AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion died due to lack of a second.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Breed

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150554 **[Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Interim Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150556 **[Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Interim Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150562 **[Treasure Island Development Authority Interim Budget - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 230-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150564 **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency Interim Budget - FY2015-2016]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 231-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

150463 **[Administrative Code - Film Rebate Program Amendments - $4,000,000 Funding Cap]**
Sponsor: Farrell
Ordinance amending the Administrative Code to extend the Film Rebate Program expiration date from June 30, 2015, to June 30, 2019, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from $3,000,000 to $4,000,000 subject to annual appropriation and to make certain technical corrections.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150495 **[Business and Tax Regulations Code - Transfer Tax Recording Requirements]**
Sponsor: Farrell
Ordinance amending the Business and Tax Regulations Code to require the amount of real property transfer tax paid to be shown on the face of a recorded document, and to conform the declaration of tax owed to existing law, by requiring a declaration that the tax was computed without excluding the value of existing liens and encumbrances remaining on the property.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150088 **[Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to $1,811,550]**

Sponsor: Kim

Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.

Resolution No. 232-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150531 **[Contracts - Oracle America, Inc., and Accenture, LLP - Controller's Financial System Project - Not to Exceed $27,792,116 and $23,068,777]**

Sponsors: Mayor; Farrell

Resolution authorizing the Office of the Controller to enter into two contracts: a software license and maintenance agreement with Oracle America, Inc., for a one-year term, with nine options to extend the contract for up to one year each, in an amount not to exceed $27,792,116; and a professional services agreement with Accenture, LLP, for a two-year term, with one option to extend the contract for up to one year, in an amount not to exceed $23,068,777; with both contracts to commence upon Board and Mayoral approval, to implement and configure a comprehensive, fully-integrated Enterprise Resource Planning System, including all services related to delivery, installation, integration, customization, data conversion, training, documentation, deployments, and project management, to replace the obsolete Financial Accounting and Management Information System currently in use.
(Fiscal Impact)

Privilege of the floor was granted unanimously to Harvey Rose, Budget and Legislative Analyst, Todd Rydstrom, Deputy Controller, and Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Christensen stated for the record a family affiliation with Accenture, LLP, and further indicated she received advice from the City Attorney clarifying that there was no conflict of interest.

Resolution No. 209-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Noes: 2 - Campos, Kim

150533 **[California Enterprise Development Authority Revenue Obligations Issuance - Live Oak - Learning Center for Children - Not to Exceed $10,000,000]**

Sponsor: Cohen

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $10,000,000 to finance or refinance the acquisition, construction, improvement, and/or equipping of K-8 educational facilities to be owned and operated by, or leased and operated by, Live Oak, a Learning Center for Children, a California nonprofit public benefit corporation.

Resolution No. 233-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150536 **[Accept and Expend Grant - Human Trafficking Advocacy Program - $110,276]**
Sponsor: Tang
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $110,276 from the California Governor's Office of Emergency Services for the Human Trafficking Advocacy Program for the grant period October 1, 2014, through September 30, 2015, to ensure human trafficking victims receive comprehensive victim services and to enhance the collaboration with the Mayor's Task Force on Anti-Human Trafficking.

Resolution No. 234-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150537 **[Accept In-Kind Gift - San Francisco Association of Realtors® - Online Content Subscription - $20,000 in Annual Value]**
Sponsor: Wiener
Resolution authorizing the Office of Assessor-Recorder to accept an in-kind gift not to exceed $20,000 in annual value from the San Francisco Association of Realtors® to improve the accuracy of appraising and developing valuations for properties within the City and County of San Francisco.

Resolution No. 235-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150588 **[Multifamily Housing Revenue Bonds - 222 Beale Street - Not to Exceed $35,000,000]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $35,000,000 for 222 Beale Street (San Francisco, California 94105); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $35,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Resolution No. 236-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150589 **[Accept and Expend Grant - Health Impact Assessment for Improved Community Design - $144,999]**

Sponsors: Mayor; Mar

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $144,999 from Centers for Disease Control and Prevention to participate in a program entitled "Health Impact Assessment for Improved Community Design: Continuing to Advance the Practice to Achieve Health & Equity in San Francisco" for the period of September 1, 2014, through August 31, 2015.

Resolution No. 237-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150591 **[Real Property Conveyance - Affordable Housing - 474 Natoma Street]**

Sponsor: Kim

Resolution approving and authorizing the conveyance of real property located at 474 Natoma Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); and making findings that the conveyance is in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 238-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150489 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $310,000,000]**

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Mar, Campos, Kim and Yee

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $300,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to June 23, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Sub-Committee

150492 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $350,000,000]**

Sponsors: Avalos; Campos and Mar

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $350,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to June 23, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Transportation Committee

150350 **[Health, Public Works Codes - Mandatory Use of Alternate Water Supplies in New Construction]**

Sponsors: Wiener; Breed, Avalos, Christensen, Cohen, Kim and Mar

Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations; and that subdivision approval requirements include compliance with Article 12C; amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Mar requested to be added as a co-sponsor.

Supervisor Wiener, seconded by Supervisor Yee, moved that this Ordinance be AMENDED on Page 7, Lines 18 through 21, by striking 'the requirements of this subsection' and adding 'the available onsite supply requirements calculated in accordance with the Water Budget Document requirements of this section 12C.4(a)'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Public Safety and Neighborhood Services Committee

141240 **[Edgewood Center for Children and Families Psychiatric Facility and Designation Agreement]**
Sponsor: Mar
Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Section 5151, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility.

Supervisor Mar requested to be added as sponsor.

Resolution No. 239-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Avalos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Susana Hennessey Lavery, MPH, of the Department of Public Health in recognition of her accomplishments on the occasion of her retirement.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Coach Rob Fung of the George Washington High School in recognition of his accomplishments and continued community support.

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to the Alzheimer's Association in recognition of their accomplishments and continued community support.

Supervisor Avalos introduced, welcomed, and presented a Certificate of Honor to Michael Freeman of SFGovTV in recognition of his accomplishments on the occasion of his retirement.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150541 **[Hearing - Report of Assessment Costs for Sidewalk Inspection and Repair Program]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 150542. Robert Quan (Public Works) provided an overview of the assessments. Joshua Chemer; Male Speaker; Walter Paulson; James Barron (Dolores Plaza Association); Male Speaker (183 Liberty Street); Maria (536 Garfield Street); Female Speaker; Arman Shehabi (96-98 Cumberland Street); Bradley Burke (609 Connecticut Street); Karen Salinger; Carma Keats; spoke objecting to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150542 **[Report of Assessment Costs for Sidewalk Inspection and Repair Program]**

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works)

Robert Quan (Public Works) responded to questions raised throughout the discussion and indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 1000 Wisconsin Street; 3256-16th Street; 96 Cumberland Street; 526 Garfield Street; 1439-33rd Avenue; and 1355-35th Avenue. The amendments to the accompanying report, as provided by the Public Works, included in File No. 150542, were received without objection.

Resolution No. 240-15

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Noes: 1 - Wiener

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

150515 **[Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2015, through June 30, 2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150516 **[Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2015, through June 30, 2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150517 **[Memorandum of Understanding - Laborers International Union, Local 261]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing specified terms and conditions of employment for FYs 2015-2016 and 2016-2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150518 **[Memorandum of Understanding - Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics, by extending the term of the Memorandum of Understanding to June 30, 2018, and implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150519 **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2015.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Transportation Committee

150525 **[Subdivision Code - Below Market Rate Condominium Conversion Program Alternatives]**
Sponsor: Breed
Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield (Library User's Association); expressed various concerns relating to the San Francisco Public Library's destruction and shrinking of core library functions and associated budget.
Reuben David Goodman; expressed various concerns relating to State licensed board and care facilities.
Walter Paulson; shared in song certain concerns with the Board.
Christopher Dahl; expressed various concerns.
Male Speaker; expressed various concerns relating to ethnic cleansing.
Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.
Michael Petrells; expressed various concerns relating to transparency and funding for cameras in all hearing rooms.
Emil Margolis (Evolve); spoke in support for proposed legislation relating to SCA5 and property taxes.
Andrew Yip; expressed various concerns.
Colleen Fernald; expressed various concerns relating to the United States Constitution.
Barry Hermanson; spoke in support of proposed legislation relating to National Day of Action.
Silvia Johnson; expressed various concerns relating to the reconstruction of Mission Street.
Oscar James; spoke regarding passing of Leroy King and expressed various concerns relating to upcoming advisory body appointments.
Ace Washington; shared in song certain concerns with the Board.
Female Speaker; spoke in support for proposed legislation relating to immediate release of Leopoldo Lopez.
Female Speaker; spoke in support for proposed legislation relating to immediate release of Leopoldo Lopez.
Tom Gilberty; expressed various concerns regarding transit and upcoming visit by President Obama.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150550 **[Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 23, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M15-098

APPROVED

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Avalos requested that File No. 150629 be severed so that it may be considered separately.

150629 **[Supporting California State Senate Bill 128 (Wolk, Moning) - End-of-Life Option Act]**
Sponsors: Avalos; Mar, Wiener, Campos and Cohen
Resolution supporting California State Senate Bill 128, the End-of Life Option Act, authored by Senators Lois Wolk and Bill Monning, which would expand end-of-life options in California.

Supervisor Cohen requested to be added as a co-sponsor.

Resolution No. 241-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell requested that File Nos. 150630 and 150631 be severed so that they may be considered separately.

150630 **[Supporting and Urging the Immediate Release of Venezuelan Opposition Leader Leopoldo López]**
Sponsor: Farrell
Resolution supporting and urging the immediate release of Venezuelan opposition Leader Leopoldo López, who was illegally imprisoned in an attempt to silence dissent and free speech in February 2014.

RE-REFERRED to the Public Safety and Neighborhood Services Committee

150631 **[Michael "Mike" Fogarty Day - July 2, 2015]**
Sponsor: Farrell
Resolution declaring July 2, 2015, as Michael "Mike" Fogarty Day in the City and County of San Francisco.

Resolution No. 242-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener requested that File Nos. 150632 and 150621 be severed so that they may be considered separately.

150632 **[National Day of Action for Medicare's 50th Birthday - July 30, 2015]**
Sponsors: Wiener; Farrell and Mar
Resolution supporting the National Day of Action for Medicare's 50th Birthday on July 30, 2015.

Supervisors Farrell and Mar requested to be added as co-sponsors.

Resolution No. 243-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150621 **[Final Map 8005 - 135 Buena Vista Avenue West]**
Motion approving Final Map 8005, a five residential unit Condominium Project, located at 135 Buena Vista Avenue West, being a subdivision of Assessor's Block No. 1258, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Supervisor Wiener, seconded by Supervisor Christensen, moved that this Motion be CONTINUED to June 23, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150460 **[Sale of City Property - 35 and 45 Onondaga Avenue - No Less Than $640,000]**
Sponsor: Avalos
Ordinance authorizing the sale, by public competitive bid, of City-owned property located at 35 and 45 Onondaga Avenue for no less than $640,000; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Fiscal Impact; No Budget and Legislative Analyst Report.)

05/05/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 6/4/2015.

06/16/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

150586 **[Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**

Sponsor: Cohen

Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public Use/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

06/16/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150643 **[Administrative Code - Mandating Data Collection and Reporting of Detentions and Traffic Stops]**

Sponsors: Cohen; Avalos

Ordinance amending the Administrative Code to require the Police Department and the Sheriff's Department to gather and regularly report data regarding detentions and traffic stops.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 7/16/2015.

150644 **[Land Transfer, Summary Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Street]**

Sponsor: Cohen

Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Street; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Street; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/16/2015.

150645 **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]**

Sponsor: Farrell

Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.

(Fiscal Impact)

06/16/15; ASSIGNED to Budget and Finance Committee.

150646 **[Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]**

Sponsors: Kim, Campos, Mar and Avalos

Ordinance amending the Administrative Code to require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; to require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; to require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; to prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; and to require landlords to plead and prove in any action to recover possession that at least one of the grounds of Section 37.9(a)-(b), stated in the notice to vacate is the dominant motive for recovering possession.

06/16/15; ASSIGNED to Land Use and Transportation Committee.

Resolutions

150647 **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - $1,014,983]**

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding in the amount of $1,014,983 including $503,135 for Public Works and $511,848 for the San Francisco Municipal Transportation Agency for the period of July 1, 2015, through June 30, 2018.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150648 **[Deposit and Reimbursement Agreement - Treasure Island Development Authority - Treasure Island Community Development, LLC - Naval Station Treasure Island - $100,000 Initial Deposit]**

Sponsor: Mayor

Resolution approving a Deposit and Reimbursement Agreement relating to Naval Station Treasure Island between the City, the Treasure Island Development Authority, and Treasure Island Community Development, LLC, in the amount of an initial deposit of $100,000 for reimbursement of certain eligible expenses incurred by the City in the formation of Community Facilities Districts and Infrastructure Financing Districts on Treasure Island and Yerba Buena Island over an indefinite term up to 20 years.

06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150649 **[Accept and Expend Grant - Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge - $11,420,360]**

Sponsor: Mayor

Resolution retroactively authorizing Public Works to accept and expend a grant in the amount of $11,420,360 from the Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge for reimbursement of eligible project and settlement costs incurred by the City and County of San Francisco for the period of January 1, 2007, through January 12, 2012. (Fiscal Impact)

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150650 **[Suspending Budget Stabilization Reserve Requirements - FY2015-2016]**
Sponsor: Avalos
Resolution suspending requirements for the Budget Stabilization Reserve in Administrative Code, Section 10.60(c), for FY2015-2016 for the purpose of using the funds to acquire property for future affordable housing developments.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150651 **[Calling for a Comprehensive Analysis on the State of Housing and Production, Distribution, and Repair in the Mission]**
Sponsor: Campos
Resolution calling on the Planning Department to produce a comprehensive series of reports about the status of the Mission Area Plan of the Eastern Neighborhoods, especially with respect to its two primary goals of expanding the production of affordable housing and the preservation of Production, Distribution, and Repair uses in the Mission and report back to the Board of Supervisors.
06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150652 **[Term Sheet Endorsement - The Regents of the University of California - Ground Lease - Research Facility at 1001 Potrero Avenue - $180,000 Per Annum]**
Sponsor: Cohen
Resolution endorsing a non-binding term sheet with The Regents of the University of California (the Regents) for the potential lease by the Regents of the B/C Lot of the Priscilla and Mark Zuckerberg San Francisco General Hospital Campus at 1001 Potrero Avenue (a portion of Assessor's Parcel Block No. 4154, Lot No. 001) for development by the Regents of a research facility for an initial lease term of 75 years and initial base rent of $180,000 per annum.
06/16/15; ASSIGNED to Land Use and Transportation Committee.

150653 **[Assessment Ballots for City-Owned Parcels - Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsor: Cohen
Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of seven parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property-based business improvement district to be named the "Dogpatch & Northwest Potrero Hill Green Benefit District."
06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150654 **[Establishing Monthly Contribution Amount - Health Service Trust Fund - 2016]**
Sponsor: Farrell
Resolution establishing the monthly contribution amount to Health Service Trust Fund for the 2016 calendar year.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150655 **[Supporting California State Senate Bill 350 (De Leon, Leno) - Clean Energy and Pollution Reduction Act]**
Sponsor: Breed
Resolution supporting California State Senate Bill 350, the Clean Energy and Pollution Reduction Act of 2015, authored by Senators De Leon and Leno (coauthors: Senators Hancock and Monning), which creates or expands three related clean-energy goals to be achieved by 2030: generating 50% of total retail sales of electricity from renewable resources; doubling the energy efficiency of existing buildings; and reducing petroleum used in motor vehicles by 50%.
06/16/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150656 **[Supporting California State Senate Constitutional Amendment 5 (Mitchell, Hancock) - Property Tax Fairness Amendment]**
Sponsors: Cohen; Yee, Kim and Avalos
Resolution supporting California State Senate Constitutional Amendment 5, authored by Senators Holly Mitchell and Loni Hancock, the Property Tax Fairness amendment, making California's property tax code fair by assessing commercial and industrial properties at their market value, after a phase-in period.
06/16/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150657 **[Supporting California State Senate Bill 411 (Lara) - The Right to Record Bill]**
Sponsors: Cohen; Kim
Resolution supporting California State Senate Bill 411, The Right to Record Bill, authored by Senator Ricardo Lara which states that anyone making an audio or video recording of a police or peace officer in a public place that the individual has a right to be in is not breaking the law.
06/16/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150665 **[Legislative Chamber - Centennial Celebration - October 9, 2016]**
Resolution declaring October 9, 2016, as the 100th Anniversary of the Board of Supervisors Legislative Chamber and in recognition of the Centennial Celebration of the First Official Board of Supervisors Meeting held in the Legislative Chamber; and designating October 4, 2016, as the official date of the celebration. (Clerk of the Board)
06/16/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

150658 **[Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]**
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.
06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

150659 **[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**
Sponsors: Kim; Avalos, Cohen and Wiener
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

Requests for Hearing

150551 **[Hearing - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

06/16/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150660 **[Hearing - Initiative Ordinance - Environment Code - Clean Energy Right To Know Act]**
Sponsors: Breed; Avalos, Wiener and Christensen
Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 3, 2015, Election entitled "Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants."

06/16/15; RECEIVED AND ASSIGNED to Rules Committee.

150661 **[Hearing - Initiative Ordinance - Administrative Code - Surplus Public Lands]**
Sponsors: Kim; Avalos, Campos and Mar
Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 3, 2015, Election entitled "Ordinance amending the Administrative Code to update and expand the applicability of provisions of the Surplus City Property Ordinance and the public process around its implementation, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors."

06/16/15; RECEIVED AND ASSIGNED to Rules Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150612 **[Settlement of Lawsuit - Evan Connor - $320,000]**
Ordinance authorizing the settlement of the lawsuit filed by Evan Connor against the City and County of San Francisco for $320,000; the lawsuit was filed on September 1, 2011, in San Francisco Superior Court, Case No. CPF-11-511559, entitled Connor v. City and County of San Francisco, et al. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150613 **[Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - $395,000]**
Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for $395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, retroactively effective July 1, 2015. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150614 **[Settlement of Lawsuit - Gallieria, Inc. dba Trico Construction - $35,000]**
Ordinance authorizing settlement of the lawsuit filed by Gallieria, Inc. dba Trico Construction against the City and County of San Francisco for $35,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869; entitled Gallieria, Inc. dba Trico Construction v. City and County of San Francisco; other material terms of said settlement are plaintiff to retain refund of premium for payment and performance bond. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150615 **[Settlement of Lawsuit - Kelly O'Haire - $725,000]**
Ordinance authorizing settlement of the lawsuit filed by Kelly O'Haire against the City and County of San Francisco for $725,000; the lawsuit was filed on May 15, 2013, in San Francisco Superior Court, Case No. CGC 13-531419; entitled Kelly O'Haire v. City and County of San Francisco, et al. (City Attorney)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150616 **[Real Property Acquisition - Easements from the Jefferson Elementary School District - Regional Groundwater Storage and Recovery Project, San Mateo County - $426,000]**

Resolution ratifying, approving, and authorizing the acquisition of seven easements from the Jefferson Elementary School District, a California public school district, for $426,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and ratifying the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
(Fiscal Impact)

06/02/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150617 **[Tolling Agreement - Gene Gee]**

Resolution approving a tolling agreement to toll the statute of limitations on Gene Gee's claim against the City in exchange for a dismissal without prejudice in Gene Gee v. ARB Construction, et al., San Francisco Superior Case No. CGC-14-542509. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150618 **[Contract Amendments - En Pointe Technologies, ComputerLand of Silicon Valley, and Xtech JV - Tier 1A Technology Marketplace - $95,000,000 in Total]**

Resolution authorizing the Office of Contract Administration to enter into the First Amendment for the Tier 1A Technology Marketplace purchases between the City and En Pointe Technologies, Inc., ComputerLand of Silicon Valley, and Xtech JV in which the amendments shall increase the current contract limits from: $12,000,000 to $32,000,000 for ComputerLand of Silicon Valley; from $12,000,000 to $32,000,000 for Xtech JV; and from $12,000,000 to $31,000,000 for En Pointe Technologies, Inc., for $95,000,000 in total during the period of October 1, 2014, to September 30, 2017. (Office of Contract Administration)
(Fiscal Impact)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150619 **[Official Advertising - San Francisco Print Media Co., commonly known as The Examiner, and The San Francisco Chronicle - FY2015-2016]**
Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150620 **[Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]**
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

Vicki Rosen - Supervisor Wiener
LeRoy King - Board President Breed and Supervisor Cohen
James Jerome Perry - Board President Breed
Karen Huggins - Supervisor Campos

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:35 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 21, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
OCT 20 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, June 23, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:05 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of May 12, 2015, and the Special Meeting Minutes at the Budget and Finance Committee of May 13, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Tang, moved to approve the Board Meeting Minutes of May 12, 2015, and the Special Meeting Minutes at the Budget and Finance Committee of May 13, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

150463 **[Administrative Code - Film Rebate Program Amendments - $4,000,000 Funding Cap]**

Sponsor: Farrell

Ordinance amending the Administrative Code to extend the Film Rebate Program expiration date from June 30, 2015, to June 30, 2019, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from $3,000,000 to $4,000,000 subject to annual appropriation and to make certain technical corrections.
(Fiscal Impact)

Ordinance No. 110-15

FINALLY PASSED

150495 **[Business and Tax Regulations Code - Transfer Tax Recording Requirements]**
Sponsor: Farrell
Ordinance amending the Business and Tax Regulations Code to require the amount of real property transfer tax paid to be shown on the face of a recorded document, and to conform the declaration of tax owed to existing law, by requiring a declaration that the tax was computed without excluding the value of existing liens and encumbrances remaining on the property.

Ordinance No. 111-15

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

150515 **[Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2015, through June 30, 2018.

Ordinance No. 103-15

FINALLY PASSED

150516 **[Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2015, through June 30, 2018.

Ordinance No. 104-15

FINALLY PASSED

150517 **[Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing specified terms and conditions of employment for FYs 2015-2016 and 2016-2017.

Ordinance No. 105-15

FINALLY PASSED

150518 **[Memorandum of Understanding - Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics, by extending the term of the Memorandum of Understanding to June 30, 2018, and implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

Ordinance No. 106-15

FINALLY PASSED

150519 **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2015.

Ordinance No. 107-15

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

150525 **[Subdivision Code - Below Market Rate Condominium Conversion Program Alternatives]**
Sponsor: Breed
Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

Ordinance No. 112-15

FINALLY PASSED

Recommendations of the Rules Committee

150522 **[Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Kristian Ongoco and Allan Manalo]**
Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Motion No. M15-099

APPROVED

150596 **[Appointments, Ballot Simplification Committee - June Fraps, Betty Packard, and Adele Fasick]**
Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2016, to the Ballot Simplification Committee. (Rules Committee)

Motion No. M15-100

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

150554 **[Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Interim Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
(Fiscal Impact.)

Ordinance No. 113-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150556 **[Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Interim Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact.)

Ordinance No. 114-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Budget and Finance Sub-Committee

150489 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $310,000,000]**

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Mar, Campos, Kim and Yee

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $300,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Yee, moved that this Resolution be CONTINUED to July 7, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Sub-Committee

150492 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $350,000,000]**

Sponsors: Avalos; Campos and Mar

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $350,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Yee, moved that this Resolution be CONTINUED to July 7, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

150175 **[Administrative Code - Chapter 6 Public Works Contracting]**

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts; 6) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Ordinance No. 108-15

FINALLY PASSED by the following vote:

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 3 - Avalos, Campos, Mar

Recommendation of the Land Use and Transportation Committee

150350 **[Health, Public Works Codes - Mandatory Use of Alternate Water Supplies in New Construction]**

Sponsors: Wiener; Breed, Avalos, Christensen, Cohen, Kim and Mar

Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations; and that subdivision approval requirements include compliance with Article 12C; amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 109-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Rules Committee

150156 **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**
Sponsors: Avalos; Mar and Campos
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be AMENDED on Page 3, beginning on Line 9, by adding '; or to meetings or events where all attendees are employees or officers in the official's City department, which for members of the Board of Supervisors shall mean that all attendees are members of the Board of Supervisors, legislative aides, or employees of the Office of the Clerk of the Board'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendation of the Budget and Finance Committee

150491 **[Appropriation - Hetch Hetchy Power Enterprise's Fund Balance to Implement the Community Choice Aggregation Program - $4,000,000 - FY2014-2015]**
Sponsors: Mayor; Breed, Avalos, Christensen and Mar
Ordinance appropriating $4,000,000 from the FY2014-2015 Hetch Hetchy Power Enterprise's fund balance to provide short-term working capital needed for the initial start-up of the Community Choice Aggregation Program.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

140950 **[Environment, Administrative Codes - Healthy Air and Clean Transportation Program]**

Sponsors: Farrell; Avalos, Kim, Mar and Campos

Ordinance amending the Environment and Administrative Codes to transfer the fleet management and vehicle selection elements of the Healthy Air and Clean Transportation Program from the Department of the Environment to the City Administrator, replace mandatory fleet reduction requirements with policies to optimize the size and use of the City's vehicle fleet, use technology to promote the safe and environmentally-friendly use of vehicles, and reduce average per-mile greenhouse gas emissions from City fleet vehicles, authorize master contracts for City use of car-sharing services; and make other technical and conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Campos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150269 **[Police Code - Formula Retail Employee Rights]**

Sponsors: Farrell; Mar

Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances: 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven days notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.

Supervisor Breed duplicated the file. See File No. 150678.

DUPLICATED

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150678 **[Police Code - Formula Retail Employee Rights]**
Sponsors: Farrell; Mar

Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances: 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven days notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.

Duplicated from File No. 150269 by Supervisor Breed.

Supervisor Breed, seconded by Supervisor Christensen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion FAILED by the following vote:

Ayes: 4 - Breed, Christensen, Farrell, Tang
Noes: 7 - Avalos, Campos, Cohen, Kim, Mar, Wiener, Yee

Supervisor Breed, seconded by Supervisor Tang, moved that this Ordinance be RE-REFERRED to the Budget and Finance Committee. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 4 - Avalos, Campos, Kim, Mar

Recommendations of the Land Use and Transportation Committee

150221 **[Planning, Public Works Codes - Street Trees and Adoption of Associated Fees]**
Sponsors: Wiener; Christensen

Ordinance amending the Planning and Public Works Codes to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; to require a permit to perform major maintenance on street trees within a specified distance of general advertising signs, adopt a fee for such permit, and impose penalties for violations; to require a tree protection plan in advance of construction and adopt a fee for review and approval of the plan; to give specified Public Works staff enforcement authority; and affirming the Planning Department's determination under the California Environmental Quality Act, and making other findings including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150532 **[Interim Zoning Controls - Conditional Use Requirement for Residential Mergers]**
Sponsor: Avalos

Resolution imposing interim zoning controls to require conditional use authorization for any residential merger, including mergers of existing units; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the title reflected on the agenda for this matter was incorrect, whereby 'both illegal and legal' were stricken from said title. Further indicating that the matter was amended, an amendment of the whole bearing new title, in the Land Use and Transportation Committee of June 15, 2015, and that the title reflected on the attached legislation was correct and after consultation with Jon Givner, Deputy City Attorney, that the error on the agenda title reduces the scope thereby this matter may be considered by the Board of Supervisors at today's meeting.

Resolution No. 247-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

President Breed recessed the meeting at 2:45 p.m. and reconvened at 2:50 p.m.

150628 **[Establishing a Population-Based Police Staffing Policy]**
Sponsors: Wiener; Cohen and Farrell

Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted to account for population and neighborhood growth.

Supervisor Campos, seconded by Supervisor Avalos, moved that this Resolution be RE-REFERRED to the Land Use and Transportation Committee. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Supervisor Breed, seconded by Supervisor Wiener, moved an amendment of the whole bearing same title which, pursuant to the Precedence of Motions, yields to a motion to re-refer to Committee.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be RE-REFERRED to the Land Use and Transportation Committee. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Privilege of the floor was granted to Mikail Ali, Deputy Chief of Police, who responded to questions raised throughout the discussion. Supervisor Avalos requested to divide consideration of the question by proposing two distinct votes on the motion offered by Supervisors Breed and Wiener.

Supervisor Breed, seconded by Supervisor Wiener, moved that this Resolution be AMENDED on Page 2, Lines 6 through 7, by striking 'WHEREAS, San Francisco's police staffing goals should reflect its current and future needs, not the needs of the city from 20 years ago; and'; beginning on Line 16, by adding 'WHEREAS, The 15 peer cities studied in the Controller's report average 271 police officers per 100,000 residents; and'; on Page 3, beginning on Line 18, by adding 'FURTHER RESOLVED, The Board acknowledges the recently-reinstated SFPD Cadet Academy, in which local high school graduates aged 18-21 work alongside officers to gain job skills and build positive relationships, and urges the Chief of Police to prioritize Cadet Academy participants and graduates for departmental hiring; and be it'; beginning on Line 22, 'FURTHER RESOLVED, The Board supports extensive anti-bias training and urges the Chief of Police to provide it for all new and current officers; and be it'; beginning on Line 25, by adding 'look at other strategies such as increasing civilianization in the Police Department and other public safety programs and resources in the San Francisco Sheriff's Department that could be augmented to support our City's public safety needs; and be it'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Breed, seconded by Supervisor Wiener, moved that this Resolution be AMENDED on Page 2, beginning on Line 18, by adding 'WHEREAS, In order to meet that average level of police service, San Francisco would need 2,279 officers; and'; beginning on Line 20, by adding 'WHEREAS, San Francisco's police staffing goals should reflect its current and future needs, not the needs of the city from 20 years ago; and'; on Page 3, Line 24, by adding 'FURTHER RESOLVED, In addition to increasing police staffing levels, the Board will'. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 4 - Avalos, Campos, Kim, Mar

Supervisor Avalos duplicated the file as amended. See File No. 150679.

DUPLICATED AS AMENDED

Resolution No. 248-15

ADOPTED AS AMENDED by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Noes: 5 - Avalos, Campos, Kim, Mar, Yee

150679 **[Establishing a Population-Based Police Staffing Policy]**
Sponsors: Wiener; Cohen and Farrell

Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted to account for population and neighborhood growth.

Duplicated as Amended from File No. 150628 by Supervisor Avalos.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be RE-REFERRED to the Public Safety and Neighborhood Services Committee. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Due to no affirmative action on the previous two motions by the Board of Supervisors for File No. 150679, and no provision for consideration at a later time, the duplicate file is discharged from further consideration and deemed killed.

Recommendations of the Rules Committee

150436 **[Administrative Code - Establishing Cannabis State Legalization Task Force]**
Sponsors: Wiener; Kim and Mar

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

Supervisor Wiener, seconded by Supervisor Kim, moved that this Ordinance be AMENDED on Page 3, Line 18, by adding 'and has at least two years of cannabis advocacy experience,'; Lines 20 and 21, by adding 'and has at least two years of cannabis legalization advocacy experience,'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150475 **[Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, and Rob Gitin]**

Motion appointing Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, Alyson Lee-Suzuki (residency requirement waived), and Rob Gitin, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Supervisor Avalos informed the Board that Seat 10 was being stricken out of the legislation and reassigned back to the Rules Committee for further consideration due to the nominee not meeting the criteria for seat qualification.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Motion be AMENDED by striking all reference to Seat 10, Alyson Lee-Suzuku, associated waiver of residency requirement, and reassigned Seat 10 to the Rules Committee for further consideration. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion appointing Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, and Rob Gitin, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Motion No. M15-101

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no recognition of commendations.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150551 **[Hearing - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 150552. Robert Quan (Public Works) provided an overview of the assessments. Walter Paulson; David Elliott Lewis; Tom Gilberty; spoke neither in support or in opposition to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150552 **[Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Robert Quan (Public Works) responded to questions raised throughout the discussion and indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 103 Walbridge Street; 3527 California Street; 3050 23rd Avenue; 901 Geary Street; 2538 15th Avenue; 1198 South Van Ness Avenue; 635 Fulton Street. The amendments to the accompanying report, as provided by the Department of Public Works, included in File No. 150552, were received without objection.

Resolution No. 246-15

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORTS

Recommendations of the Budget and Finance Committee

150619 **[Official Advertising - San Francisco Print Media Co., commonly known as The Examiner, and The San Francisco Chronicle - FY2015-2016]**
Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

Resolution No. 244-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150620 **[Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]**
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

Resolution No. 245-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Reuben David Goodman; shared in poem certain concerns with the Board.
Peter Warfield (Library User's Association); spoke welcoming the American Library Association's Annual Convention to San Francisco after 14 years and expressed various concerns relating to the San Francisco Public Library's budget and performance.
David Elliott Lewis (Mental Health Board); spoke regarding recent resolutions passed by the Mental Health Board relating to funding for Crisis Intervention Training and lack of support by the Police Department.
Luz Rodriguez; expressed various concerns relating to deportation and homelessness.
Male Speaker; expressed various concerns relating to styrene butadiene in kids playfields and associated health concerns.
Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.
Walter Paulson; shared in song certain concerns with the Board.
Rob Crystal; expressed various concerns relating to bike riders without enforcement of appropriate laws.
Male Speaker; expressed various religious concerns.
Christopher Dahl; expressed various concerns relating to sea level and systems development.
Benyam Patel; expressed various concerns relating to disability and harassment.
John DiDonna; shared in poem certain concerns with the Board.
Bryan Parker; spoke in support for proposed legislation relating to Senate Bill 411.
Phillip Bonnett; spoke in support for proposed legislation relating to Senate Bill 411.
Male Speaker; expressed various concerns relating to historical activities in and around City Hall.
Tom Gilberty; expressed various concerns relating to recent visit by President Obama, corporate buses, and housing.
Martha Ryan (Homeless Prenatal Program); spoke relating to the program and their associated mission.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150655 **[Supporting California State Senate Bill 350 (De Leon, Leno) - Clean Energy and Pollution Reduction Act]**
Sponsor: Breed
Resolution supporting California State Senate Bill 350, the Clean Energy and Pollution Reduction Act of 2015, authored by Senators De Leon and Leno (coauthors: Senators Hancock and Monning), which creates or expands three related clean-energy goals to be achieved by 2030: generating 50% of total retail sales of electricity from renewable resources; doubling the energy efficiency of existing buildings; and reducing petroleum used in motor vehicles by 50%.

Resolution No. 249-15

ADOPTED

150656 **[Supporting California State Senate Constitutional Amendment 5 (Mitchell, Hancock) - Property Tax Fairness Amendment]**
Sponsors: Cohen; Yee, Kim and Avalos
Resolution supporting California State Senate Constitutional Amendment 5, authored by Senators Holly Mitchell and Loni Hancock, the Property Tax Fairness amendment, making California's property tax code fair by assessing commercial and industrial properties at their market value, after a phase-in period.

Supervisors Yee, Kim, and Avalos requested to be added as co-sponsors.

Resolution No. 250-15

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File No. 150657 be severed so that it may be considered separately.

150657 **[Supporting California State Senate Bill 411 (Lara) - The Right to Record Bill]**
Sponsors: Cohen; Kim
Resolution supporting California State Senate Bill 411, The Right to Record Bill, authored by Senator Ricardo Lara which states that anyone making an audio or video recording of a police or peace officer in a public place that the individual has a right to be in is not breaking the law.

Resolution No. 251-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener requested that File No. 150621 be severed so that it may be considered separately.

150621 **[Final Map 8005 - 135 Buena Vista Avenue West]**
Motion approving Final Map 8005, a five residential unit Condominium Project, located at 135 Buena Vista Avenue West, being a subdivision of Assessor's Block No. 1258, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-102

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150681 **[Planning Code - Allowing an Existing Restaurant to Open a Second Location with a Conditional Use Authorization - North Beach Special Use District]**
Sponsor: Christensen
Ordinance amending the Planning Code to allow an existing restaurant and/or bar in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
06/17/15; RESPONSE RECEIVED.

06/23/15; ASSIGNED to Land Use and Transportation Committee.

150682 **[Administrative Code - Telematic Vehicle Tracking Systems for City Vehicles]**
Sponsor: Yee
Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and submission of an annual report by the City Administrator on vehicle use based on data derived from those systems; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact; No Budget and Legislative Analyst Report.)
06/23/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/23/2015.

Resolutions

150653 **[Assessment Ballots for City-Owned Parcels - Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsor: Cohen
Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as owner of seven parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property-based business improvement district to be named the "Dogpatch & Northwest Potrero Hill Green Benefit District."
06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/23/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150683 **[Establishing a Multidisciplinary Process for Determining Police Staffing]**
Sponsor: Avalos

Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted through a multidisciplinary process involving multiple departments and community stakeholders and directing the Budget and Legislative Analyst to review public policy best practices for evaluating police staffing levels.

06/23/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150684 **[Multifamily Housing Revenue Note - 800 Presidio Avenue (aka the John Burton Foundation Housing Complex) - Not to Exceed $15,000,000]**
Sponsors: Breed; Farrell

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition, construction, and development of a 50-unit multifamily residential rental housing project located in the City at 800 Presidio Avenue (aka the John Burton Foundation Housing Complex); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters as defined herein.

06/23/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150685 **[Assessment Ballots for City-Owned Parcels - Yerba Buena Community Benefit District]**
Sponsor: Kim

Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of eight parcels of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be the Yerba Buena Community Benefit District.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150686 **[Assessment Ballot for City-Owned Parcel - Greater Rincon Hill Community Benefit District]**
Sponsor: Kim

Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150687 **[Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - MA West, LLC - Transbay Block 5 - $172,500,000]**

Sponsor: Kim

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to MA West, LLC, a Delaware limited liability company, a joint venture between affiliates of Golub Real Estate Corp., an Illinois corporation, and The John Buck Company, a Delaware limited liability company, for a purchase price of $172,500,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Howard Street between Beale and Main Streets, Assessor's Parcel Block No. 3718, Portion of Lot No. 025, commonly known as Transbay Block 5.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150688 **[Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay 8 Urban Housing, LLC - Transbay Block 8 - $71,000,000]**

Sponsor: Kim

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to Transbay 8 Urban Housing, LLC, a Delaware limited liability company, and Tenderloin Neighborhood Development Corporation, a California non-profit public benefit corporation, for a purchase price of $71,000,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between First and Fremont Streets, Assessor's Parcel Block No. 3737, Portions of Lot Nos. 005, 012, and 027, commonly known as Transbay Block 8.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150689 **[Agreement Extension - TEGSCO, LLC, dba San Francisco Auto Return - Towing and Storage of Abandoned and Illegally-Parked Vehicles]**

Sponsor: Wiener

Resolution approving the Second Amendment to the Amended and Restated Agreement with TEGSCO, LLC, dba San Francisco AutoReturn, for towing, storage, and disposal of abandoned and illegally-parked vehicles to extend the Agreement and the License for eight months, from August 1, 2015, through March 31, 2016.

(Fiscal Impact)

06/23/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150690 **[Supporting California State Assembly Bill 953 (Weber) - Racial and Identity Profiling Act]**

Sponsors: Mar; Kim, Campos, Avalos and Cohen

Resolution supporting California State Legislature Assembly Bill 953, the Racial and Identity Profiling Act of 2015, authored by Assemblymember Shirley Weber, which promotes equal justice and fairness to address the problem of racial and identity profiling, and enhances public safety.

06/23/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150691 **[Americans with Disabilities Act Month - July]**
Sponsors: Mar; Kim, Campos, Avalos, Yee, Cohen, Wiener, Tang, Farrell, Christensen and Breed
Resolution declaring July of every year as Americans with Disabilities Act Month in the City and County of San Francisco.

06/23/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

150692 **[Civil Service Commission Rule Change - Sick Leave Rules]**
Sponsor: Breed
Motion retroactively approving amendments to the Rules of the Civil Service Commission beginning July 1, 2015, to incorporate changes to the Rules governing paid sick leave to conform to the requirements of the Healthy Workplaces, Healthy Families Act of 2014.

06/23/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150693 **[Rescission of Final Environmental Impact Report Certification - 8 Washington Street/Seawall Lot No. 351 Project]**
Sponsor: Christensen
Motion rescinding the certification of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot No. 351 Project to comply with orders of the San Francisco Superior Court in Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al., Case No. CPF-12-512355, and Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco et al., Case No. CPF-12-512356.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Request for Hearing

150694 **[Hearing - San Francisco Public Utilities Commission Thermal Hydrolysis Process Biosolids Due Diligence Site Visit]**
Sponsor: Cohen
Hearing to discuss the San Francisco Public Utilities Commission Thermal Hydrolysis Process Biosolids Due Diligence European Tour, conducted from May 24 through May 29, 2015; and requesting the San Francisco Public Utilities Commission to report.

06/23/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTION

150636 **[Settlement of Unlitigated Claim - Northpointe, Inc. - City to Receive $1,232,101 in Services]**

Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Northpointe, Inc., for delivery of approximately $1,232,101 in deliverables under the parties' existing Software License and Services Agreement, and an amendment and extension of that agreement. (City Attorney)

06/11/15; RECEIVED FROM DEPARTMENT.

06/23/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriams

Mellon Douglas Scott Jr. - Supervisor Cohen
Cynthia Marie Graham Hurd - Full Board
Susie Jackson - Full Board
Ethel Lee Lance - Full Board
Depayne Middleton-Doctor - Full Board
Clementa C. Pinckney - Full Board
Tywanza Sanders - Full Board
Daniel Simmons - Full board
Sharonda Coleman-Singleton - Full Board
Myra Thompson - Full Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:55 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 28, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
OCT 20 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, July 7, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:05 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of May 19, 2015, and June 2, 2015. There were no corrections.

Supervisor Farrell, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of May 19, 2015, and June 2, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

150491 **[Appropriation - Hetch Hetchy Power Enterprise's Fund Balance to Implement the Community Choice Aggregation Program - $4,000,000 - FY2014-2015]**
Sponsors: Mayor; Breed, Avalos, Christensen and Mar
Ordinance appropriating $4,000,000 from the FY2014-2015 Hetch Hetchy Power Enterprise's fund balance to provide short-term working capital needed for the initial start-up of the Community Choice Aggregation Program.
(Fiscal Impact)

Supervisor Mar requested to be added as a co-sponsor.

Ordinance No. 120-15

FINALLY PASSED

Recommendation of the Budget and Finance Sub-Committee

140950 **[Environment, Administrative Codes - Healthy Air and Clean Transportation Program]**
Sponsors: Farrell; Avalos, Kim, Mar and Campos
Ordinance amending the Environment and Administrative Codes to transfer the fleet management and vehicle selection elements of the Healthy Air and Clean Transportation Program from the Department of the Environment to the City Administrator, replace mandatory fleet reduction requirements with policies to optimize the size and use of the City's vehicle fleet, use technology to promote the safe and environmentally-friendly use of vehicles, and reduce average per-mile greenhouse gas emissions from City fleet vehicles, authorize master contracts for City use of car-sharing services; and make other technical and conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 116-15

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

150221 **[Planning, Public Works Codes - Street Trees and Adoption of Associated Fees]**
Sponsors: Wiener; Christensen
Ordinance amending the Planning and Public Works Codes to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; to require a permit to perform major maintenance on street trees within a specified distance of general advertising signs, adopt a fee for such permit, and impose penalties for violations; to require a tree protection plan in advance of construction and adopt a fee for review and approval of the plan; to give specified Public Works staff enforcement authority; and affirming the Planning Department's determination under the California Environmental Quality Act, and making other findings including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 119-15

FINALLY PASSED

Recommendations of the Rules Committee

150539 **[Appointment, Park, Recreation and Open Space Advisory Committee - Kim Hirschfeld]**
Motion appointing Kim Hirschfeld, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Motion No. M15-103

APPROVED

150664 **[Appointments, In-Home Supportive Services Public Authority - Luis Calderon, Kenzi Robi, and Gustavo Serina]**
Motion appointing Luis Calderon, term ending March 1, 2017, and Kenzi Robi and Gustavo Serina, terms ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee)

Motion No. M15-104

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

150269 **[Police Code - Formula Retail Employee Rights]**
Sponsors: Farrell; Mar
Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances: 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven days notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.

Ordinance No. 117-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Budget and Finance Sub-Committee

150489 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $310,000,000]**

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Mar, Campos, Kim and Yee

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $300,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisors Avalos, Mar, Campos, Kim, and Yee requested to be added as co-sponsors.

Supervisor Farrell, seconded by Supervisor Avalos, moved that this Resolution be AMENDED on Page 1, Line 1, by changing amount to $310,000,000; on Page 1, Line 7, by changing amount to $310,000,000; on Page 3, Line 13, by striking 'finance the development of' and adding 'fund'; on Page 3, Line 16, by changing amount to $310,000,000; on Page 3, Line 19, by changing amount to $310,000,000; and on Page 5, Line 5, by changing amount to $310,000,000. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $310,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Resolution No. 258-15

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Sub-Committee

150492 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $350,000,000]**

Sponsors: Avalos; Campos and Mar

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $350,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Farrell, seconded by Supervisor Avalos, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

150156 **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**

Sponsors: Avalos; Mar and Campos

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

Ordinance No. 118-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150436 **[Administrative Code - Establishing Cannabis State Legalization Task Force]**

Sponsors: Wiener; Kim and Mar

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

Ordinance No. 115-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendation of the Budget and Finance Sub-Committee

150497 **[Authorizing Expenditures - SoMa Community Stabilization Fund - Housing and Infrastructure Projects - $2,505,000]**

Sponsor: Kim

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars for various housing and infrastructure projects, as referenced herein, in the amount of $2,505,000.
(Fiscal Impact)

Resolution No. 257-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

150081 **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]**

Sponsor: Breed

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District, amending various other sections to make conforming and other technical changes; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Avalos, seconded by Supervisor Campos, moved that this item be continued until later in the meeting. The motion failed by the following vote:
Ayes: 4 - Avalos, Campos, Kim, Mar
Noes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Avalos

150082 **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**

Sponsor: Breed

Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Avalos, seconded by Supervisor Campos, moved that this item be continued until later in the meeting. The motion failed by the following vote:

Ayes: 4 - Avalos, Campos, Kim, Mar

Noes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Noes: 1 - Avalos

150357 **[Planning Code - Rincon Hill Streetscape Master Plan]**

Sponsor: Kim

Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150401 **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**

Sponsor: Kim

Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150653 **[Assessment Ballots for City-Owned Parcels - Dogpatch & Northwest Potrero Hill Green Benefit District]**

Sponsor: Cohen

Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as owner of seven parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property-based business improvement district to be named the "Dogpatch & Northwest Potrero Hill Green Benefit District."

Resolution No. 255-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150685 **[Assessment Ballots for City-Owned Parcels - Yerba Buena Community Benefit District]**

Sponsor: Kim

Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of eight parcels of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be the Yerba Buena Community Benefit District.

Resolution No. 256-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150686 **[Assessment Ballot for City-Owned Parcel - Greater Rincon Hill Community Benefit District]**

Sponsor: Kim

Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District.

Resolution No. 254-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

150268 **[Administrative, Health Codes - Restaurant Week]**

Sponsor: Breed

Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim Excused from Voting

Supervisor Yee, seconded by Supervisor Cohen, moved that Supervisor Kim be excused from voting on File No. 150662. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

150662 **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]**
Motion reappointing Supervisor Jane Kim, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Motion No. M15-105

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Supervisor Mar Excused from Voting

Supervisor Yee, seconded by Supervisor Campos, moved that Supervisor Mar be excused from voting on File No. 150663. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

150663 **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Eric Mar]**
Motion reappointing Supervisor Eric Mar, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Motion No. M15-106

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

150666 **[Reappointment, Entertainment Commission - Audrey Joseph]**
Sponsor: Mayor
Motion approving the Mayor's reappointment of Audrey Joseph to the Entertainment Commission, term ending July 1, 2019.
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 18, 2015.)

Motion No. M15-107

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150667 **[Reappointment, Entertainment Commission - Theodora Marie Caminong]**
Motion reappointing Theodora Marie Caminong, term ending July 1, 2019, to the Entertainment Commission. (Rules Committee)

Motion No. M15-108

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Campos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Carla Johnson, Director, Mayor's Office on Disability; Jessica Lehman, Executive Director, Senior and Disability Action; Bill Hirsch, Executive Director, AIDS Legal Referral Panel; Fiona Hinze, Systems Change Coordinator/Community Organizer, Independent Living Resource Center SF; Marie Jobling, Executive Director, Community Living Campaign; Kelly Dearman, Executive Director, IHSS Public Authority; and Mark Melanson, Director, Community Services of Toolworks in recognition of their accomplishments and continued community support.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Daniel Pais; expressed various concerns relating to racism and homophobia.
Emily Goodwin (Ygrene Energy Fund); spoke regarding property based clean energy.
Jessie Waters; expressed various concerns relating to the City's sanctuary policy.
Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.
Christopher Dahl; expressed various concerns relating to sea level and lobbying.
Andrew Yip; expressed various concerns.
Male Speaker; expressed various concerns relating to history.
John DiDonna; shared in poem certain concerns with the Board.
Darryl Schaffer; expressed various concerns relating to the taxi industry.
Susan Pfeifer (Outer Sunset/Parkside Residents Association); spoke in support of proposed legislation declaring Americans with Disabilities Act Month and accessibility.
Ace Washington; expressed various concerns relating to the budget and add-backs.
Walter Paulson; shared in song certain concerns with the Board.
Tom Gilberty; expressed various concerns relating to the Giants, the City's sanctuary policy, evictions, and rent control.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150690 **[Supporting California State Assembly Bill 953 (Weber) - Racial and Identity Profiling Act]**

Sponsors: Mar; Kim, Campos, Avalos and Cohen

Resolution supporting California State Legislature Assembly Bill 953, the Racial and Identity Profiling Act of 2015, authored by Assemblymember Shirley Weber, which promotes equal justice and fairness to address the problem of racial and identity profiling, and enhances public safety.

Resolution No. 252-15

ADOPTED

150691 **[Americans with Disabilities Act Month - July]**

Sponsors: Mar; Kim, Campos, Avalos, Yee, Cohen, Wiener, Tang, Farrell, Christensen and Breed

Resolution declaring July of every year as Americans with Disabilities Act Month in the City and County of San Francisco.

Supervisor Breed requested to be added as a co-sponsor.

Resolution No. 253-15

ADOPTED

150702 **[Committee of the Whole - Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street - Proposed Project to Replace County Jail No. 3 and County Jail No. 4 - July 21, 2015]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 21, 2015, at 3:00 p.m., to hold a public hearing to consider the Final Mitigated Negative Declaration issued by the Planning Commission upon its determination on June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings. (Clerk of the Board)

Motion No. M15-109

APPROVED

150711 **[Final Map 8428 - 280 Brighton Avenue]**

Motion approving Final Map 8428, a 27 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 280 Brighton Avenue, being a subdivision of Assessor's Block No. 6944, Lot No. 061, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-110

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150727 [Appropriation and De-Appropriation - Surplus Expenditures of $5,033,384 Supporting Increased Overtime Expenditures - FY2014-2015]
Sponsor: Mayor
Ordinance appropriating $4,150,023 to overtime and de-appropriating $4,150,023 from permanent salaries, premium pay, and fringe benefits in the Sheriff's Department, Police Department, and the Public Utilities Commission operating budgets in order to support the Department's projected increases in overtime, as required per Ordinance No. 194-11 in FY2014-2015.
(Fiscal Impact)

07/07/15; ASSIGNED to Budget and Finance Committee.

150728 [Sale of City Property - 30 Van Ness Avenue - Not Less Than $87,000,000; Appropriation to Defease Certificates of Participation - Up to $31,770,000]
Sponsor: Mayor
Ordinance authorizing the sale, by public competitive bid, of City-owned property located at 30 Van Ness Avenue for not less than $87,000,000; authorizing the use of a portion of the proceeds from the sale for the defeasance of up to $25,870,000 outstanding principal amount of Certificates of Participation (30 Van Ness Property) Series 2001A, up to $5,900,000 outstanding principal amount of Certificates of Participation (City Office Buildings-Multiple Properties Project) Series 2007A, and appropriating funds for such defeasance; excluding the sale from the requirements of the Surplus Property Ordinance; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

07/07/15; ASSIGNED to Budget and Finance Committee.

150729 **[Administrative Code - Neighborhood Noticing Ordinance]**
Sponsor: Farrell
Ordinance amending the Administrative Code to direct the San Francisco 311 Customer Service Center to develop a pilot program for expanding public notice of significant projects and permitting decisions in the City, in the areas of construction and infrastructure repair work, public health and safety services and facilities, environment, and transportation.
(Fiscal Impact; No Budget and Legislative Analyst's Report.)
07/07/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/6/2015.

150730 **[Business and Tax Regulations Code - Procedural Rules for Refunds of Business Taxes and Real Property Transfer Taxes]**
Sponsors: Farrell; Cohen
Ordinance amending the Business and Tax Regulations Code to conform the City's business tax and real property transfer tax refund provisions to State law, expand the circumstances and extend the time in which the Tax Collector can issue refunds of business taxes, extend the date on which a claim accrues for purposes of filing a claim for refund of business taxes, and make other revisions to the City's rules regarding refunds of business taxes and real property transfer taxes.
07/07/15; ASSIGNED to Budget and Finance Committee.

150731 **[Planning Code - Define Formula Retail to Include Subsidiaries]**
Sponsors: Mar; Breed and Avalos
Ordinance amending the Planning Code to revise the definition of formula retail to include subsidiaries or affiliates of formula retail meeting certain criteria; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
07/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/6/2015.

150732 **[Building Code - Mandatory Disability Access Improvements; Administrative Fee]**
Sponsor: Tang
Ordinance amending the Building Code to require any existing building with a place of public accommodation either to have all primary entries and path of travel into the building accessible by persons with disabilities or to receive from the City a determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; establishing a Disability Access Compliance Unit within the Department of Building Inspection; establishing a fee to offset the costs of the disability access improvement program; affirming the Planning Department's California Environmental Quality Act determination; making findings of local conditions under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission upon final passage.
(Fiscal Impact; No Budget and Legislative Analyst's Report.)
07/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/6/2015.

Resolutions

150733 **[Accept and Expend Grant - San Francisco Interfaith Council - San Francisco Navigation Center - $2,925,000]**
Sponsors: Mayor; Farrell and Campos
Resolution retroactively authorizing the Mayor's Office of Housing Opportunity, Partnerships and Engagement to accept and expend a grant in the amount of $2,925,000 from the San Francisco Interfaith Council for the purpose of renovating and opening the San Francisco Navigation Center and assisting with supportive housing exits for a one-year term for the period of January 26, 2015, through January 31, 2016.

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150734 **[Real Property Acquisition - 490 South Van Ness Avenue - South Van Ness 490, LP, Benicia Lake LLC, and Maurice Casey - $18,037,500]**
Sponsor: Mayor
Resolution approving the acquisition of real property at 490 South Van Ness (Assessor's Block No. 3553, Lot No. 008) from South Van Ness 490, LP, Benicia Lake LLC, and Maurice Casey for the purchase price of $18,500,000; adopting findings under the California Environmental Quality Act; and adopting findings that the acquisition is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1.
(Fiscal Impact)

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150735 **[Agreement - Owners' Association for Administration/Management of Lower Polk Community Benefit District]**
Sponsor: Christensen
Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Lower Polk Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2029.

07/07/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150736 **[Accept and Expend Grant - San Francisco Parks Alliance - $133,961]**
Sponsor: Christensen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of $133,961 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2013-2014.

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150737 **[Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]**

Sponsor: Kim

Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/6/2015.

150738 **[Multifamily Housing Revenue Bonds - 250 Fremont Street - Not to Exceed $19,300,000]**

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $19,300,000 for 250 Fremont Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $19,300,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150739 [Multifamily Housing Revenue Bonds - 422-498 Folsom Street - Not to Exceed $263,100,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $263,100,000 for 422-498 Folsom Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $263,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150740 [Accept and Expend Grant - California Department of Water Resources - Recycled Water Facility - San Francisco International Airport Mel Leong Wastewater Treatment Plant - $750,000]

Sponsor: Wiener

Resolution retroactively authorizing the San Francisco Airport Commission to accept and expend a grant in the amount of $750,000 from the California Department of Water Resources for a new recycled water facility at the San Francisco International Airport Mel Leong Industrial Wastewater Treatment Plant for the four-year term of January 1, 2015, through December 31, 2018. (Fiscal Impact)

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150741 [Accept and Expend Grant - Public Health Foundation Enterprises - San Francisco Bay Clinical Trials Unit - $211,225]

Sponsor: Wiener

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $211,225 from Public Health Foundation Enterprises to participate in a program entitled "San Francisco Bay Clinical Trials Unit" for the period of December 1, 2014, through November 30, 2015.

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150742 [Accept and Expend Grant - California Natural Resources Agency - Noe Valley Town Square Project - $567,039]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of $567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150743 **[Commemorating the 71st Anniversary of the Port Chicago Disaster and Urging Restorative Justice to the U.S. Navy Sailors]**
Sponsors: Cohen; Breed, Farrell, Avalos, Campos, Wiener, Mar, Christensen, Tang, Kim and Yee
Resolution commemorating the 71st Anniversary of the Port Chicago disaster and urging the President of the United States and the U.S. Congress to exonerate the 50 U.S. Navy Sailors convicted of mutiny in the incident with the designation of Honorable Discharge.
07/07/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150744 **[Doctor Joseph I. Bernstein Day - July 24, 2015]**
Sponsor: Farrell
Resolution declaring July 24, 2015, as Doctor Joseph I. Bernstein Day in the City and County of San Francisco.
07/07/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150745 **[Request for a White Paper - Design Guidelines for Family-Friendly Housing]**
Sponsor: Yee
Resolution requesting the Planning Department to develop a white paper and set of design guidelines for family-friendly housing in the City.
07/07/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

150675 **[Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 28, 2015, at 3:00 p.m., to hold a public hearing on a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)
07/07/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150746 **[Setting the 2015 Budget and Legislative Analyst Services Audit Plan]**
Sponsor: Yee
Motion directing the Budget and Legislative Analyst to conduct a performance audit of City departments' provisions of services to seniors, including funding sources, coordination and duplication of services, and monitor of performance and outcomes.
07/07/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Requests for Hearing

150703 **[Public Hearing - Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street - Proposed Project to Replace County Jail No. 3 and County Jail No. 4]**

Hearing of persons interested in or objecting to the Planning Commission's determination of a Final Mitigated Negative Declaration of June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings. (Clerk of the Board)

07/07/15; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

07/07/15; NOTICED.

150747 **[Hearing - City Coordination of Services Regarding Problem Residential and Commercial Properties]**

Sponsor: Avalos

Hearing to assess the level and efficacy of City agency coordination to address persistently blighted residential and commercial properties, residential and commercial properties that operate unpermitted businesses and/or harbor illegal activity, and the City's progress to permanently close illegal gambling locations along neighborhood commercial corridors in District 11; and requesting the Department of Building Inspection, the City Attorney, the District Attorney, the Police Department, Public Works, and the Planning Department to report.

07/07/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150748 **[Hearing - Annual Housing Balance Report - 2015]**

Sponsor: Kim

Hearing to present findings from the inaugural Housing Balance Report; and requesting the Planning Department to report.

07/07/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150749 **[Hearing - Non-Traditional Alcohol Retailers]**

Sponsors: Mar; Yee and Kim

Hearing to examine the issue of granting liquor licenses to non-traditional alcohol retailers in San Francisco.

07/07/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

150710 **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/26/15; RECEIVED FROM DEPARTMENT.

07/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/6/2015.

In Memoriams

"Coach" Percy Lawrence Chu - Supervisor Yee
Kathryn Steinle - Full Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:54 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 8, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT
DOCUMENTS DEPT
OCT 20 2015
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, July 14, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisor Mar was noted not present. There was a quorum.

Supervisor Mar was noted present at 2:03 p.m.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of June 9, 2015. There were no corrections.

Supervisor Cohen, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of June 9, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

There were no questions submitted from Supervisors representing the even districts. Mayor Edwin Lee addressed the Board of Supervisors relating to the Santuary City Policy, specifically that it allows local law enforcement to notify Federal Immigration officials when a particular individual is set for release in certain circumstances, and housing. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendations of the Land Use and Transportation Committee

150357 **[Planning Code - Rincon Hill Streetscape Master Plan]**
Sponsor: Kim
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Ordinance No. 123-15

FINALLY PASSED

150401 **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**
Sponsor: Kim
Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Ordinance No. 124-15

FINALLY PASSED

Recommendation of the Rules Committee

150268 **[Administrative, Health Codes - Restaurant Week]**
Sponsor: Breed
Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

Ordinance No. 125-15

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

150081 **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]**

Sponsor: Breed

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District, amending various other sections to make conforming and other technical changes; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 126-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150082 **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**

Sponsor: Breed

Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 127-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Land Use and Transportation Committee

150295 **[Administrative Code - Short-Term Residential Rentals]**

Sponsors: Campos; Mar and Avalos

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 60 days per calendar year; require hosting platforms to verify that a residential unit is on the City Registry prior to listing, remove a listing once a residential unit has been rented for tourist or transient use for more than 60 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of interested parties who may enforce the provision of Chapter 41A through a private right of action to include permanent residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against hosting platforms and create an additional private right of action against owners, business entities, and hosting platforms under certain circumstances; provide for criminal penalties against hosting platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Supervisor Campos, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED on Page 3, Line 15, by adding 'has not been the subject of an eviction pursuant to the Ellis Act and Administrative Code Section 37.9(a)(13) within the five year period prior to applying for the Registry if such eviction occurred after November 1, 2014.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 75 days per calendar year; require hosting platforms to verify that a residential unit is on the City Registry prior to listing, remove a listing once a residential unit has been rented for tourist or transient use for more than 75 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of interested parties who may enforce the provision of Chapter 41A through a private right of action to include permanent residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against hosting platforms and create an additional private right of action against owners, business entities, and hosting platforms under certain circumstances; provide for criminal penalties against hosting platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Supervisor Campos, seconded by Supervisor Yee, moved that this Ordinance be AMENDED on Page 1, Line 4, by striking '60' and adding '75'; on Page 1, Line 7, by striking '60' and adding '75'; on Page 7, Line 17, by striking '60' and adding '75'; and on Page 10, Line 23, by striking '60' and adding '75'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NOT PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

150363 **[Administrative Code - Short-Term Residential Rentals]**

Sponsors: Mayor; Farrell

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act. (Economic Impact)

Supervisor Farrell, seconded by Supervisor Wiener, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; change the administrative hearing process from mandatory to at the request of any party found in violation of this Chapter; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act. (Economic Impact)

Supervisor Yee, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Privilege of the floor was granted to John Rahaim, Director, Planning Department, who responded to questions raised throughout the discussion.

Supervisor Yee, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Christensen Duplicated the file, as amended, pursuant to Board Rule 5.31.

See File No. 150752

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Noes: 5 - Avalos, Campos, Kim, Mar, Yee

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; change the administrative hearing process from mandatory to at the request of any party found in violation of this Chapter; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Economic Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Noes: 5 - Avalos, Campos, Kim, Mar, Yee

150752 **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; change the administrative hearing process from mandatory to at the request of any party found in violation of this Chapter; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Economic Impact)

Duplicated as Amended by Supervisor Christensen, pursuant to Board Rule 5.31, from File No. 150363.

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Ordinance be RE-REFERRED to the Land Use and Transportation Committee. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150610 **[Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor

Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150611 **[Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsors: Mayor; Farrell
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150563 **[Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150565 **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed $51,000,000]**
Sponsor: Mayor
Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed $51,000,000 for the purpose of financing a portion of enforceable obligations.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150559 **[Building Code - Fees]**
Sponsors: Mayor; Farrell
Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact.)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150560 **[Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]**
Sponsors: Mayor; Farrell

Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150561 **[Business and Tax Regulations Code - Fire Department Licensing Fees]**
Sponsors: Mayor; Farrell

Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150566 **[Administrative Code - California Environmental Quality Act Procedures and Fees]**
Sponsors: Mayor; Farrell

Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150567 **[Administrative Code - Department of Public Health Group Purchasing Organizations]**
Sponsors: Mayor; Farrell

Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150568 **[Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**

Sponsors: Mayor; Farrell

Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150569 **[Fire Code - Fire Department Fines and Fees]**

Sponsors: Mayor; Farrell

Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150570 **[Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]**

Sponsors: Mayor; Farrell

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150571 **[Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**

Sponsors: Mayor; Farrell

Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150572 [Appropriation - Airport Commission - $2,673,349 - FY2015-2016]
Sponsors: Mayor; Farrell
Ordinance appropriating $2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150573 [Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - $2,177,552 - FY2015-2016]
Sponsors: Mayor; Farrell
Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating $2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150574 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]
Sponsors: Mayor; Farrell
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150575 [Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]
Sponsors: Mayor; Farrell
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150576 [Adjusting the Access Line Tax with the Consumer Price Index of 2015]
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2015 and adjusting the Access Line Tax by the same rate.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150577 **[Designation of Hinderliter, de Llamas, and Associates as the City's Authorized Representative in Sales and Use Tax Records Examination]**

Sponsor: Mayor

Resolution designating Hinderliter, de Llamas, and Associates as the City and County of San Francisco's authorized representative in sales and use tax records examination.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150578 **[Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]**

Sponsor: Mayor

Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150579 **[Certificates of Participation - Housing Trust Fund - Reimbursement of Certain Expenditures]**

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150580 **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractors for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, and convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); and security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150581 **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]**

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150545 **[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]**

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current $2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or $50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or $66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Motion be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150546 **[Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of $75,000]**

Sponsors: Mar; Breed

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of $75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings.

Supervisor Mar requested to be added as sponsor.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Motion be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150530 **[Accept and Expend Grant - Summer Jobs Connect Program - $600,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Children, Youth and Their Families (DCYF) to accept and expend grant funding in the amount of $600,000 from the Cities for Financial Empowerment Fund for the Summer Jobs Connect Program to support 155 youth employment opportunities and increased banking access, and financial education for all youth in DCYF-funded summer workforce programs for the period of April 1, 2015, through March 31, 2016.

Resolution No. 259-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

150490 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $310,000,000]**

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Yee, Campos, Kim and Mar

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $310,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150645 **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]**

Sponsor: Farrell

Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150548 **[Airport Professional Services Agreement Modification - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed $20,900,000]**

Resolution approving Modification No. 3 to Professional Services Agreement, Airport Contract 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $20,900,000 and extending the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b), retroactive to July 1, 2015. (Airport Commission)

(Fiscal Impact)

Resolution No. 262-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150590 **[Accept Gift - Hyster Forklifts and Electric Forklift Battery Charger - California Public Safety Procurement Program - $226,522]**

Sponsor: Mayor

Resolution authorizing the Police Department to accept a gift of thirteen Hyster forklifts and one electric forklift battery charger valued at $226,522 through the California Public Safety Procurement Program.

Resolution No. 263-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150616 **[Real Property Acquisition - Easements from the Jefferson Elementary School District - Regional Groundwater Storage and Recovery Project, San Mateo County - $426,000]**

Resolution ratifying, approving, and authorizing the acquisition of seven easements from the Jefferson Elementary School District, a California public school district, for $426,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and ratifying the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
(Fiscal Impact)

Resolution No. 264-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150618 **[Contract Amendments - En Pointe Technologies, ComputerLand of Silicon Valley, and Xtech JV - Tier 1A Technology Marketplace - $95,000,000 in Total]**

Resolution authorizing the Office of Contract Administration to enter into the First Amendment for the Tier 1A Technology Marketplace purchases between the City and En Pointe Technologies, Inc., ComputerLand of Silicon Valley, and Xtech JV in which the amendments shall increase the current contract limits from: $12,000,000 to $32,000,000 for ComputerLand of Silicon Valley; from $12,000,000 to $32,000,000 for Xtech JV; and from $12,000,000 to $31,000,000 for En Pointe Technologies, Inc., for $95,000,000 in total during the period of October 1, 2014, to September 30, 2017. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 260-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150627 **[Accept and Expend Grant - Capital Improvements to Community Facilities - $1,000,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of $1,000,000 from the San Francisco Community Investment Fund for capital improvements to community facilities for the period of April 17, 2015, through December 30, 2018.

Resolution No. 265-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150647 **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - $1,014,983]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding in the amount of $1,014,983 including $503,135 for Public Works and $511,848 for the San Francisco Municipal Transportation Agency for the period of July 1, 2015, through June 30, 2018.

Resolution No. 266-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150654 **[Establishing Monthly Contribution Amount - Health Service Trust Fund - 2016]**
Sponsor: Farrell
Resolution establishing the monthly contribution amount to Health Service Trust Fund for the 2016 calendar year.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 267-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150684 **[Multifamily Housing Revenue Note - 800 Presidio Avenue (aka the John Burton Foundation Housing Complex) - Not to Exceed $15,000,000]**
Sponsors: Breed; Farrell
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition, construction, and development of a 50-unit multifamily residential rental housing project located in the City at 800 Presidio Avenue (aka the John Burton Foundation Housing Complex); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters as defined herein.

Resolution No. 268-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150689 **[Agreement Extension - TEGSCO, LLC, dba San Francisco Auto Return - Towing and Storage of Abandoned and Illegally-Parked Vehicles]**
Sponsor: Wiener
Resolution approving the Second Amendment to the Amended and Restated Agreement with TEGSCO, LLC, dba San Francisco AutoReturn, for towing, storage, and disposal of abandoned and illegally-parked vehicles to extend the Agreement and the License for eight months, from August 1, 2015, through March 31, 2016.
(Fiscal Impact)

Resolution No. 269-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Noes: 2 - Campos, Kim

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Cohen, seconded by Supervisor Kim, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Commissioners Angela Jenkins and LaTonia Dixon of the San Francisco Veteran's Commission and Diana McDaniel of the Friends of Port Chicago in recognition of their efforts to bringing awareness and remembrance of the Port Chicago Disaster and their ongoing advocacy on behalf of the survivors of the incident.

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

150613 **[Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - $395,000]**
Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for $395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, retroactively effective July 1, 2015. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Campos was noted not present at 4:15 p.m.; and noted present at 4:19 p.m.

150626 **[Administrative Code - Language Assistance and Services at Board of Supervisors Meetings]**

Sponsors: Yee; Avalos, Campos, Mar, Breed, Christensen, Kim and Tang

Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate the public document listing all legislation introduced at each Board of Supervisors meeting during that period.

Supervisor Yee, seconded by Supervisor Mar, moved that this Ordinnce be AMENDED, AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:
Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Absent: 1 - Campos

Supervisor Campos, seconded by Supervisor Cohen, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Campos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Yee, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate certain public notices and the public document listing all legislation introduced at each Board of Supervisors meeting during that period.

Supervisors Christensen, Kim, and Tang requested to be added as co-sponsors.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150692 **[Civil Service Commission Rule Change - Sick Leave Rules]**

Sponsor: Breed

Motion retroactively approving amendments to the Rules of the Civil Service Commission beginning July 1, 2015, to incorporate changes to the Rules governing paid sick leave to conform to the requirements of the Healthy Workplaces, Healthy Families Act of 2014.

Motion No. M15-111

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Rules Committee

150524 **[Charter Amendment - Enhancement of Paid Parental Leave for City Employees]**
Sponsors: Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar

Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

Supervisor Tang, seconded by Supervisor Farrell, moved that this Charter Amendment be CONTINUED to July 21, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Betty Mackey; expressed concerns relating to notices of evictions for Yerba Buena Island residents.
Peter Alexander; expressed various concerns relating to the City Santuary Policy.
Melody; shared in poem certain concerns with the Board.
Michael Petrelis; expressed various concerns relating to evictions, gun bans, and public restrooms.
Christopher Dahl; expressed various concerns relating to sea level and racial stereotypes.
Ace Washington; expressed various concerns relating to the Western Addition and politics.
Male Speaker; expressed various concerns relating to gun violence and affordable housing.
Otto Duffy; expressed various concerns relating to decision making.
Larry Edmond; expressed various concerns.
Tom Gilberty; expressed various concerns relating to the City Sanctuary Policy and housing.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150675 **[Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 28, 2015, at 3:00 p.m., to hold a public hearing on a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

Motion No. M15-112

APPROVED

150719 **[Final Map 7573 - 201 Folsom Street]**

Motion approving Final Map 7573, a four lot airspace subdivision and 656 residential unit and five commercial unit, mixed-use Condominium Project, located at 201 Folsom Street, being a subdivision of Assessor's Block No. 3746, Lot No. 003; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-113

APPROVED

150720 **[Final Map 7935 - 47-49 Noe Street]**

Motion approving Final Map 7935, a six residential unit Condominium Project, located at 47-49 Noe Street, being a subdivision of Assessor's Block No. 3538, Lot No. 043; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-114

APPROVED

150721 **[Final Map 8235 - 550 Jessie Street/529 Stevenson Street]**

Motion approving Final Map 8235, a 60 residential unit and one commercial unit, mixed-use Condominium Project, located at 550 Jessie Street/529 Stevenson Street, being a subdivision of Assessor's Block No. 3703, Lot No. 012; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-115

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File No. 150743 be severed so that it may be considered separately.

150743 **[Commemorating the 71st Anniversary of the Port Chicago Disaster and Urging Restorative Justice to the U.S. Navy Sailors]**
Sponsors: Cohen; Breed, Farrell, Avalos, Campos, Wiener, Mar, Christensen, Tang, Kim and Yee
Resolution commemorating the 71st Anniversary of the Port Chicago disaster and urging the President of the United States and the U.S. Congress to exonerate the 50 U.S. Navy Sailors convicted of mutiny in the incident with the designation of Honorable Discharge.

Supervisors Breed, Farrell, Avalos, Campos, Wiener, Mar, Christensen, Tang, Kim, and Yee requested to be added as co-sponsors.

Resolution No. 270-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell requested that File No. 150744 be severed so that it may be considered separately.

150744 **[Doctor Joseph I. Bernstein Day - July 24, 2015]**
Sponsor: Farrell
Resolution declaring July 24, 2015, as Doctor Joseph I. Bernstein Day in the City and County of San Francisco.

Resolution No. 272-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Yee requested that File No. 150745 be severed so that it may be considered separately.

150745 **[Request for a White Paper - Design Guidelines for Family-Friendly Housing]**
Sponsor: Yee
Resolution requesting the Planning Department to develop a white paper and set of design guidelines for family-friendly housing in the City.

Supervisor Yee, seconded by Supervisor Cohen, moved that this Resolution be AMENDED on Page 2, Line 12, by striking 'six' and adding 'nine'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 271-15

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150270 [Public Works Code - Contractor Parking Plan]
Sponsors: Farrell; Cohen, Wiener, Breed, Christensen, Kim and Tang
Ordinance amending the Public Works Code to require a contractor parking plan as a condition precedent for approval of excavation permits for major work that is 30 consecutive calendar days or longer and specified temporary street space occupancy permits for construction work; adopting fees for review and inspection related to contractor parking plans; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/16/2015.

03/26/15; REFERRED TO DEPARTMENT.

07/14/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150365 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]
Sponsor: Wiener
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

04/14/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/14/2015.

04/24/15; REFERRED TO DEPARTMENT.

06/02/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/29/15; REFERRED TO DEPARTMENT.

07/14/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150757 **[Administrative Code - Increase Assessor-Recorder Cash Revolving Fund to $650]**
Sponsor: Breed
Ordinance amending the Administrative Code to increase the amount of the Assessor-Recorder's cash revolving fund from $300 to $650.

07/14/15; ASSIGNED to Rules Committee.

150758 **[Public Works Code - Public Right-of-Way Occupancy Fee Exemption]**
Sponsor: Campos
Ordinance amending the Public Works Code to provide that floodwater management projects that are located within public rights of way, requiring a minor encroachment permit, and funded by San Francisco Public Utilities Commission grant funds, are exempt from payment of public right-of-way occupancy assessment fees.

07/14/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/13/2015.

Resolutions

150759 **[Sale of Easement - 212 Square Feet at Northeast Corner of 23rd Street and Potrero Avenue - Pacific Gas and Electric Company - $10,600]**
Sponsor: Cohen
Resolution approving and authorizing the sale of an easement on the City's property, consisting of 212 square feet of land at the northeast corner of 23rd Street and Potrero Avenue, to the Pacific Gas and Electric Company for the price of $10,600; adopting findings under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150760 **[Accept and Expend Grant - California Energy Commission - Fuel Cell Electric Vehicle Fleet and Infrastructure Planning - $111,495]**
Sponsor: Farrell
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant of $111,495 from the California Energy Commission to evaluate and plan the use of fuel cell electric vehicles and hydrogen fuel stations for the municipal fleet and public vehicles in San Francisco for the term of April 30, 2015, through April 30, 2017.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150761 **[Resolution to Establish - Greater Rincon Hill Community Benefit District]**
Sponsors: Kim; Campos
Resolution to establish the property-based business improvement district known as the "Greater Rincon Hill Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

06/11/15; REFERRED TO DEPARTMENT.

07/10/15; RESPONSE RECEIVED.

07/14/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150762 **[Resolution to Establish (Renew and Expand) - Yerba Buena Community Benefit District]**
Sponsors: Kim; Campos
Resolution to establish (renew and expand) the property-based business improvement district known as the "Yerba Buena Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

06/11/15; REFERRED TO DEPARTMENT.

07/10/15; RESPONSE RECEIVED.

07/14/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150763 **[Housing Balance Report - FY2014-2015]**
Sponsor: Kim
Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

07/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150764 **[Urging the Establishment of a Memorial for "Comfort Women"]**
Sponsors: Mar; Kim, Cohen, Christensen, Yee, Farrell, Campos and Avalos
Resolution urging the City and County of San Francisco to establish a memorial for "Comfort Women."

07/14/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150768 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 3, 2015, Consolidated General Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2015, Consolidated General Election. (Clerk of the Board)

07/14/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150218 **[Hearing - Liquor License Transfer - 2 New Montgomery Street]**
Sponsor: Mar
Hearing to consider that the premises-to-premises transfer of a Type 21 off-sale general license from 16 West Portal Avenue, and the issuance of a Type 42 on-sale beer and wine public premises license, to Natasha Amott for Flatiron Wines SF, Inc., dba Flatiron Wines and Spirits, located at 2 New Montgomery Street, Suite A (District 6), will serve the public convenience or necessity of the City and County of San Francisco.
(Supervisor Christensen dissented in Committee.)

03/02/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

03/03/15; REFERRED TO DEPARTMENT.

03/09/15; RESPONSE RECEIVED.

04/28/15; RESPONSE RECEIVED.

07/14/15; REACTIVATED PURSUANT TO RULE 3.42 to Public Safety and Neighborhood Services Committee.

150676 **[Hearing - Report of Assessment Costs - Building Code Enforcement Violations]**
Public hearing to consider objections to a report of delinquent charges for assessment costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

07/14/15; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

150765 **[Hearing - Department of the Environment's Landfill Disposal Agreement with Recology San Francisco]**
Sponsor: Farrell
Hearing on the proposed Landfill Disposal Agreement between the City and County of San Francisco and Recology San Francisco, for information and review pursuant to Board Resolution No. 171-05, including discussion of the terms of the agreement, elements that support the City's Zero Waste Goal, and timeline; and requesting the Department of the Environment to report.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150766 **[Hearing - Student Housing Needs and Production]**
Sponsor: Wiener
Hearing to review student housing needs and production, including number of full-time students in the City, and projections for future enrollment, number of student housing units currently available, catalogue of new student housing projects in the pipeline, challenges that affect the production of student housing, and recommendations on process and legislative improvements; and requesting the Planning Department to report.

07/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150767 **[Hearing - Response Plan in the Event of a Forest or Brush Fire]**
Sponsor: Yee
Hearing to discuss the City's response plan in the event of a forest of brush fire within the City and County of San Francisco; and requesting the Fire Department and the Department of Emergency Management to report.

07/14/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150677 **[Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

06/23/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150716 **[Landscape Maintenance Agreement - State Highway Right-of-Way within San Francisco]**
Resolution approving a Landscape Maintenance Agreement with the State of California, apportioning maintenance responsibilities for various locations within State Highway right-of-way in San Francisco, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

06/30/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150717 **[Lease - San Francisco International Airport Replacement Air Traffic Control Tower - Operation and Occupancy by the United States Government - $20]**
Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of $1 per year totaling $20 over the 20-year term to commence following Board approval. (Airport Commission)

06/30/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150718 **[Emergency Contract - Kone, Inc. - Elevator Renovation and Upgrade - 170 Otis Street - Not to Exceed $460,160]**

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone, Inc., to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed $460,100. (Public Works)
(Fiscal Impact)

07/01/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriam

Olga Barnickel Bridges - Supervisor Tang

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:14 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 8, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 21, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
OCT 20 2015
SAN FRANCISCO PUBLIC LIBRARY

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:06 p.m. On the call of the roll, Supervisors Campos and Mar were noted not present. There was a quorum.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from Supervisor David Campos informing the Board of his absence and requesting to be excused from today's meeting. There were no other communications.

Supervisor Campos Excused from Attendance

Supervisor Farrell, seconded by Supervisor Wiener, moved that Supervisor Campos be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Campos
Absent: 1 - Mar

Supervisor Mar was noted present at 2:08 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of June 16, 2015, and the Special Meeting Minutes at the Budget and Finance Committee of June 17, 2015, and June 19, 2015. There were no corrections.

Supervisor Tang, seconded by Supervisor Christensen, moved to approve the Board Meeting Minutes of June 16, 2015, and the Special Meeting Minutes at the Budget and Finance Committee of June 17, 2015, and June 19, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

150613 **[Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - $395,000]**
Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for $395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, retroactively effective July 1, 2015. (City Attorney)

Ordinance No. 122-15

FINALLY PASSED

150482 **[Settlement of Lawsuit - Dana Kess - $96,000]**
Ordinance authorizing settlement of the lawsuit filed by Dana Kess against the City and County of San Francisco for $96,000; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-531728, entitled Dana Kess v. Department of Recreation and Parks, City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

150547 **[Settlement of Lawsuit - Zaria Daskam - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Zaria Daskam against the City and County of San Francisco for $50,000; the lawsuit was filed on September 5, 2013, in San Francisco Superior Court, Case No. CGC-13-534052; entitled Zaria Daskam v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

150612 **[Settlement of Lawsuit - Evan Connor - $320,000]**
Ordinance authorizing the settlement of the lawsuit filed by Evan Connor against the City and County of San Francisco for $320,000; the lawsuit was filed on September 1, 2011, in San Francisco Superior Court, Case No. CPF-11-511559, entitled Connor v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

150614 **[Settlement of Lawsuit - Gallieria, Inc. dba Trico Construction - $35,000]**
Ordinance authorizing settlement of the lawsuit filed by Gallieria, Inc. dba Trico Construction against the City and County of San Francisco for $35,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869; entitled Gallieria, Inc. dba Trico Construction v. City and County of San Francisco; other material terms of said settlement are plaintiff to retain refund of premium for payment and performance bond. (City Attorney)

PASSED, ON FIRST READING

150615 **[Settlement of Lawsuit - Kelly O'Haire - $725,000]**
Ordinance authorizing settlement of the lawsuit filed by Kelly O'Haire against the City and County of San Francisco for $725,000; the lawsuit was filed on May 15, 2013, in San Francisco Superior Court, Case No. CGC 13-531419; entitled Kelly O'Haire v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

150511 **[Settlement of Unlitigated Claim - StarNet Insurance Company - $153,450]**
Resolution approving the settlement of the unlitigated claim filed by StarNet Insurance Company against the City and County of San Francisco for $153,450; claim was filed on March 10, 2015. (City Attorney)

Resolution No. 274-15

ADOPTED

150512 **[Settlement of Unlitigated Claim - Laborers International Union Local 261 - $53,808.43]**
Resolution approving the settlement of the unlitigated claim filed by Laborers International Union Local 261 against the City and County of San Francisco for $53,808.43; claim was filed on March 4, 2015. (City Attorney)

Resolution No. 275-15

ADOPTED

150549 **[Settlement of Unlitigated Claim - West Bay Builders, Inc. - City to Pay $505,901.52]**
Resolution approving settlement of the unlitigated claim by West Bay Builders, Inc., against the City and County of San Francisco for $505,901.52; claim was filed on August 1, 2014. (City Attorney)

Resolution No. 276-15

ADOPTED

150617 **[Tolling Agreement - Gene Gee]**
Resolution approving a tolling agreement to toll the statute of limitations on Gene Gee's claim against the City in exchange for a dismissal without prejudice in Gene Gee v. ARB Construction, et al., San Francisco Superior Case No. CGC-14-542509. (City Attorney)

Resolution No. 285-15

ADOPTED

150636 **[Settlement of Unlitigated Claim - Northpointe, Inc. - City to Receive $1,232,101 in Services]**
Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Northpointe, Inc., for delivery of approximately $1,232,101 in deliverables under the parties' existing Software License and Services Agreement, and an amendment and extension of that agreement. (City Attorney)

Resolution No. 286-15

ADOPTED

150674 **[Tolling Agreement - Sunol Valley Facilities]**
Resolution approving a Tolling Agreement to toll the statutes of limitations for the Alameda County District Attorney to bring potential claims against the Public Utilities Commission's Sunol Valley Water Treatment Facility and Sunol Valley Chloramination Facility/San Antonio Pump Station. (City Attorney)

Resolution No. 290-15

ADOPTED

150696 **[Settlement of Unlitigated Claim - Lisa Gemmiti, dba Gemmiti Model Art - $35,218.31]**
Resolution approving the settlement of the unlitigated claim filed by Lisa Gemmiti, dba Gemmiti Model Art, against the City and County of San Francisco for $35,218.31; claim was filed on December 31, 2014. (City Attorney)

Resolution No. 291-15

ADOPTED

150697 **[Settlement of Unlitigated Claim - Jonathan Lancelle - $95,000]**
Resolution approving the settlement of the unlitigated claim filed by Jonathan Lancelle against the City and County of San Francisco for $95,000; claim was filed on December 16, 2014. (City Attorney)

Resolution No. 292-15

ADOPTED

150698 **[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - $40,000]**
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for $40,000; claim was filed on January 30, 2015. (City Attorney)

Resolution No. 293-15

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

150610 **[Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**

Sponsor: Mayor

Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

Supervisor Farrell, seconded by Supervisor Kim, moved that this Ordinance be AMENDED to reduce appropriations to the Recreation and Parks Department by $40,000 corresponding to a $20,000 reduction to Items No. 13 and 196 on the Budget Committee Restoration List and increase appropriations to the Arts Commission by $40,000 to support internal arts programming through a film festival. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150611 **[Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**

Sponsors: Mayor; Farrell

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150563 **[Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 277-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150565 **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed $51,000,000]**
Sponsor: Mayor
Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed $51,000,000 for the purpose of financing a portion of enforceable obligations.
(Fiscal Impact)

Resolution No. 278-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150559 **[Building Code - Fees]**
Sponsors: Mayor; Farrell
Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150560 **[Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]**
Sponsors: Mayor; Farrell
Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150561 **[Business and Tax Regulations Code - Fire Department Licensing Fees]**
Sponsors: Mayor; Farrell
Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150566 **[Administrative Code - California Environmental Quality Act Procedures and Fees]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150567 **[Administrative Code - Department of Public Health Group Purchasing Organizations]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150568 **[Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150569 **[Fire Code - Fire Department Fines and Fees]**
Sponsors: Mayor; Farrell
Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150570 **[Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]**
Sponsors: Mayor; Farrell
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150571 **[Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**
Sponsors: Mayor; Farrell
Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150572 **[Appropriation - Airport Commission - $2,673,349 - FY2015-2016]**
Sponsors: Mayor; Farrell
Ordinance appropriating $2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150573 **[Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - $2,177,552 - FY2015-2016]**
Sponsors: Mayor; Farrell
Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating $2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150574 **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**
Sponsors: Mayor; Farrell
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150575 **[Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]**
Sponsors: Mayor; Farrell
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150576 **[Adjusting the Access Line Tax with the Consumer Price Index of 2015]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2015 and adjusting the Access Line Tax by the same rate.

Resolution No. 279-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150577 **[Designation of Hinderliter, de Llamas, and Associates as the City's Authorized Representative in Sales and Use Tax Records Examination]**
Sponsor: Mayor
Resolution designating Hinderliter, de Llamas, and Associates as the City and County of San Francisco's authorized representative in sales and use tax records examination.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 280-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150578 **[Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 281-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150579 **[Certificates of Participation - Housing Trust Fund - Reimbursement of Certain Expenditures]**
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 282-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150580 **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractors for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, and convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); and security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

Resolution No. 283-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150581 **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]**

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Resolution No. 284-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150545 **[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]**

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current $2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or $50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or $66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly. (Clerk of the Board)

Motion No. M15-116

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150546 **[Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of $75,000]**

Sponsors: Mar; Breed

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of $75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings.

Supervisor Breed requested to be added as a co-sponsor.

Motion No. M15-117

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

Recommendations of the Budget and Finance Sub-Committee

150490 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $310,000,000]**

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Yee, Campos, Kim and Mar

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $310,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).
(Economic Impact; No Office of Economic Analysis Report.)

Ordinance No. 121-15

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150645 **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]**
Sponsor: Farrell
Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.
(Fiscal Impact)

Ordinance No. 132-15

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

Recommendation of the Government Audit and Oversight Committee

150626 **[Administrative Code - Language Assistance and Services at Board of Supervisors Meetings]**
Sponsors: Yee; Avalos, Campos, Mar, Breed, Christensen, Kim and Tang
Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate certain public notices and the public document listing all legislation introduced at each Board of Supervisors meeting during that period.

Ordinance No. 131-15

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

Referred Without Recommendation from the Land Use and Transportation Committee

150363 **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; change the administrative hearing process from mandatory to at the request of any party found in violation of this Chapter; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Economic Impact)

Ordinance No. 130-15

FINALLY PASSED by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Noes: 4 - Avalos, Kim, Mar, Yee
Excused: 1 - Campos

Recommendation of the Rules Committee

150524 **[Charter Amendment - Enhancement of Paid Parental Leave for City Employees]**
Sponsors: Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar

Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

ORDERED SUBMITTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150432 **[Administrative Code - Retirement System Disability/Death Presumptions for Sheriff Members]**
Sponsor: Farrell

Ordinance amending the Administrative Code to add cancer and heart/pneumonia presumptions for industrial disability and death in the line of duty retirement benefits for Sheriff members of the San Francisco City and County Employees' Retirement System.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150625 **[Business and Tax Regulations, Police Codes - Exempting Certain Parking Stations and Hotels]**
Sponsor: Wiener

Ordinance amending the Business and Tax Regulations Code to exempt parking stations and hotels earning less than $40,000 in gross annual rental revenue from the requirements to obtain a certificate of authority and to make monthly remittances, and to exempt such parking stations from the requirement to obtain a parking tax bond.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150728 **[Sale of City Property - 30 Van Ness Avenue - Not Less Than $87,000,000; Appropriation to Defease Certificates of Participation - Up to $31,770,000]**

Sponsor: Mayor

Ordinance authorizing the sale, by public competitive bid, of City-owned property located at 30 Van Ness Avenue for not less than $87,000,000; authorizing the use of a portion of the proceeds from the sale for the defeasance of up to $25,870,000 outstanding principal amount of Certificates of Participation (30 Van Ness Property) Series 2001A, up to $5,900,000 outstanding principal amount of Certificates of Participation (City Office Buildings-Multiple Properties Project) Series 2007A, and appropriating funds for such defeasance; excluding the sale from the requirements of the Surplus Property Ordinance; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Supervisor Tang, seconded by Supervisor Mar, moved that this Ordinance be AMENDED on Page 4, beginning on Line 17, by adding 'Section 9. Board of Supervisors Ratification of Negotiated Agreement. Within 5 days after reaching agreement with a purchaser, the Director of Property shall report the final sales price and conditions of sale in writing to the Clerk of the Board of Supervisors. As soon as practical thereafter, the Director of Property shall submit a Resolution to the Clerk of the Board of Supervisors seeking ratification of the negotiated agreement. Notwithstanding Sections 3 and 4 of this Ordinance, the Director of Property shall not be authorized to effect the sale of Property, and this Ordinance shall be of no further force and effect, unless, within 30 days of the date such Resolution is introduced the Board of Supervisors finally adopts such Resolution. For the purpose of this Ordinance "finally adopts" means either (i) the Board of Supervisors adopts such a Resolution and the Mayor signs such Resolution or returns it unsigned, or (ii) the Board of Supervisors adopts such a Resolution and the Mayor vetoes such Resolution, but the Board overrides the Mayor's veto of the Resolution. Consistent with Charter, Section 2.114, the Board may reject or accept the negotiated agreement by following the process described in this Section, but the Board shall not change the terms of the agreement'; and on Page 5, Line 7, by changing '9' to '10'. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Mar
Excused: 1 - Campos

150730 **[Business and Tax Regulations Code - Procedural Rules for Refunds of Business Taxes and Real Property Transfer Taxes]**

Sponsors: Farrell; Cohen

Ordinance amending the Business and Tax Regulations Code to conform the City's business tax and real property transfer tax refund provisions to State law, expand the circumstances and extend the time in which the Tax Collector can issue refunds of business taxes, extend the date on which a claim accrues for purposes of filing a claim for refund of business taxes, and make other revisions to the City's rules regarding refunds of business taxes and real property transfer taxes.

Supervisor Cohen requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150509 **[Lease Agreement - WDFG North America, LLC - Terminal 3 Specialty Retail Store - $162,642 Minimum Annual Guarantee]**

Resolution approving the Terminal 3 Specialty Retail Store Lease A between WDFG North America, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of $162,642 during the first year of the Lease for a five-year term to commence following Board approval, with a two-year option to extend exercisable at the sole discretion of the Airport Commission. (Airport Commission)

Resolution No. 273-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150649 **[Accept and Expend Grant - Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge - $11,420,360]**

Sponsor: Mayor

Resolution retroactively authorizing Public Works to accept and expend a grant in the amount of $11,420,360 from the Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge for reimbursement of eligible project and settlement costs incurred by the City and County of San Francisco for the period of January 1, 2007, through January 12, 2012. (Fiscal Impact)

Resolution No. 288-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150733 **[Accept and Expend Grant - San Francisco Interfaith Council - San Francisco Navigation Center - $2,925,000]**

Sponsors: Mayor; Farrell and Campos

Resolution retroactively authorizing the Mayor's Office of Housing Opportunity, Partnerships and Engagement to accept and expend a grant in the amount of $2,925,000 from the San Francisco Interfaith Council for the purpose of renovating and opening the San Francisco Navigation Center and assisting with supportive housing exits for a one-year term for the period of January 26, 2015, through January 31, 2016.

Resolution No. 294-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150738 **[Multifamily Housing Revenue Bonds - 250 Fremont Street - Not to Exceed $19,300,000]**

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $19,300,000 for 250 Fremont Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $19,300,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Resolution No. 295-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150739 **[Multifamily Housing Revenue Bonds - 422-498 Folsom Street - Not to Exceed $263,100,000]**

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $263,100,000 for 422-498 Folsom Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $263,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Resolution No. 296-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

Recommendations of the Land Use and Transportation Committee

150526 **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**

Sponsor: Cohen

Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150648 **[Deposit and Reimbursement Agreement - Treasure Island Development Authority - Treasure Island Community Development, LLC - Naval Station Treasure Island - $100,000 Initial Deposit]**

Sponsor: Mayor

Resolution approving a Deposit and Reimbursement Agreement relating to Naval Station Treasure Island between the City, the Treasure Island Development Authority, and Treasure Island Community Development, LLC, in the amount of an initial deposit of $100,000 for reimbursement of certain eligible expenses incurred by the City in the formation of Community Facilities Districts and Infrastructure Financing Districts on Treasure Island and Yerba Buena Island over an indefinite term up to 20 years.

Resolution No. 287-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150652 **[Term Sheet Endorsement - The Regents of the University of California - Ground Lease - Research Facility at 1001 Potrero Avenue - $180,000 Per Annum]**

Sponsor: Cohen

Resolution endorsing a non-binding term sheet with The Regents of the University of California (the Regents) for the potential lease by the Regents of the B/C Lot of the Priscilla and Mark Zuckerberg San Francisco General Hospital Campus at 1001 Potrero Avenue (a portion of Assessor's Parcel Block No. 4154, Lot No. 001) for development by the Regents of a research facility for an initial lease term of 75 years and initial base rent of $180,000 per annum.

Resolution No. 289-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150693 **[Rescission of Final Environmental Impact Report Certification - 8 Washington Street/Seawall Lot No. 351 Project]**
Sponsor: Christensen
Motion rescinding the certification of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot No. 351 Project to comply with orders of the San Francisco Superior Court in Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al., Case No. CPF-12-512355, and Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco et al., Case No. CPF-12-512356.

Motion No. M15-118

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

Recommendations of the Rules Committee

150527 **[Administrative Code - Notice and Filing Period for an Application for Reduction of an Escape Tax Assessment]**
Sponsor: Cohen
Ordinance amending the Administrative Code to require that an application for reduction of an escape tax assessment be filed with the Administrator of the Assessment Appeals Board no later than 60 days after the date of mailing printed on the tax bill or the postmark therefor, whichever is later.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150390 **[Appointment, Mental Health Board - Toni Parks]**
Motion appointing Toni Parks, term ending January 31, 2018, to the Mental Health Board. (Rules Committee)

Motion No. M15-119

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no recognition of commendations.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150703 **[Public Hearing - Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street - Proposed Project to Replace County Jail No. 3 and County Jail No. 4]**
Hearing of persons interested in or objecting to the Planning Commission's determination of a Final Mitigated Negative Declaration of June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Lisa Marie Alatorre and Mohamed Shehk (CURB) provided an overview of their objections to the project and spoke in opposition to the determination of a Final Mitigated Negative Declaration. Silvia Johnson; Roma Guy; Jessie Stout; Coral Bacon; Christie Klume; Walter Paulson; Ed Nomozito; David Bushow; Cameron Bells; Richard O'Malley; Jamie; Tom Gilberty; Roland Hong; Mary Marilyn; Lauren Carbonel; spoke in opposition to the project and the determination of a Final Mitigated Negative Declaration. Sarah Jones, Environmental Review Officer, Christopher Espiritu (Planning Department), and Kate Stacy, Deputy City Attorney, provided an overview of the decision of the Planning Commission and responded to questions raised throughout the discussion. Charles Higueras (Public Works), Jessie Rubin (Controller's Office), John Updike, Director, Real Estate, Matt Freeman, Chief Deputy Sheriff, Jumoke Akin-Taylor (Public Works), Brian Strong (Capital Planning) and Jo Robinson (Department of Public Health) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the determination of the Final Mitigated Negative Declaration. There were no speakers in support of the project. Lisa Marie Alatorre and Mohamed Shehk (CURB) provided a rebuttal and further requested the Board to disapprove the determination of the Final Mitigated Negative Declaration. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150704 **[Affirming a Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street]**
Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for the Hall of Justice project located at 850 Bryant Street. (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Tang, moved that this Motion be AMENDED on Page 2, Line 21, by striking 'disapproving' and adding 'approving'. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

Motion No. M15-120

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 3 - Avalos, Kim, Mar
Excused: 1 - Campos

150705 **[Disapproving a Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street]**

Motion disapproving a Final Mitigated Negative Declaration under the California Environmental Quality Act for the Hall of Justice project located at 850 Bryant Street. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 3 - Avalos, Kim, Mar
Excused: 1 - Campos

150706 **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street]**

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for the Hall of Justice project located at 850 Bryant Street. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 3 - Avalos, Kim, Mar
Excused: 1 - Campos

Referred Without Recommendation from the Budget and Finance Sub-Committee

150701 **[Funding Application - Sheriff's Department - Construction of Adult Local Criminal Justice Facilities]**

Resolution authorizing the Sheriff's Department to submit a funding application to the Board of State and Community Corrections pursuant to California State Senate Bill 863 (2014) for a proposed project to replace County Jail No. 3 and County Jail No. 4; outlining the cash contribution funds for the proposed project; conditionally approving the form and execution of associated financing and construction documents; and adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. (Public Works)
(Fiscal Impact)

Supervisor Breed, seconded by Supervisor Cohen, moved that this Resolution be AMENDED on Page 7, Line 3, by striking 'if such contract is for more than $10,000,000'. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

(Fiscal Impact)

Resolution No. 261-15

ADOPTED AS AMENDED by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 3 - Avalos, Kim, Mar
Excused: 1 - Campos

COMMITTEE REPORTS

Recommendations of the Land Use and Transportation Committee

150348 **[Planning Code - Inclusionary Housing Requirements for Group Housing, Affordable Designated Unit Requirements in C-3 Districts]**

Sponsors: Avalos; Kim and Mar

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; specifying that On-site Units in group housing projects be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f), including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Mar requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150365 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]**

Sponsor: Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

This item was not sent as a Committee Report.

150585 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]**

Sponsor: Christensen

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

This item was not sent as a Committee Report.

150681 **[Planning Code - Allowing an Existing Restaurant to Open a Second Location with a Conditional Use Authorization - North Beach Special Use District]**

Sponsor: Christensen

Ordinance amending the Planning Code to allow an existing restaurant in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

Supervisor Avalos was noted not present at 2:57 p.m. and noted present at 3:12 p.m.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

President Breed appointed Supervisor Wiener to serve as President Pro Tem for the remainder of the meeting at 5:57 p.m.

President Breed and Supervisor Christensen were noted not present at 5:58 p.m. for the remainder of the meeting.

PUBLIC COMMENT

Rita Semel; spoke in support for proposed establishment of a memorial for "Comfort Women."
Jeff Trainor; expressed concerns relating to notices of evictions for Yerba Buena Island residents.
Betty Mackey; expressed concerns relating to notices of evictions for Yerba Buena Island residents.
Male Speaker; expressed various concerns relating to the Sheriff's Office.
Walter Paulson; shared in song certain concerns with the Board.
Ace Washington; expressed various concerns relating to the Sheriff's Office.
Christopher Dahl; expressed various concerns relating to sea level and lobbying.
Koichi Mera; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Toshio Honjyo; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Mariko Okada; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Terumi Imamura; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Yoshi Taguchi; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Silvia Johnson; expressed various concerns relating to the Police Department.
Jean Bee Chan; spoke in support for proposed establishment of a memorial for "Comfort Women."
Marily Mondejar; spoke in support for proposed establishment of a memorial for "Comfort Women."
Hearan Yang; spoke in support for proposed establishment of a memorial for "Comfort Women."
Jim Smith; spoke in support for proposed establishment of a memorial for "Comfort Women."
Female Speaker; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Jennifer Chung; spoke in support for proposed establishment of a memorial for "Comfort Women."
Michael Wong; spoke in support for proposed establishment of a memorial for "Comfort Women."
Marthy Hubert; spoke in support for proposed establishment of a memorial for "Comfort Women."
Gwyn Kirk; spoke in support for proposed establishment of a memorial for "Comfort Women."
Adrian Fong; spoke in support for proposed establishment of a memorial for "Comfort Women."
Judy Sandoval; spoke in support for proposed establishment of a memorial for "Comfort Women."
Female Speaker; spoke in support for proposed establishment of a memorial for "Comfort Women."
Hisako Blair; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Hariko Sharida; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Muriel Wong; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Phillip Choy; spoke in support for proposed establishment of a memorial for "Comfort Women."
Male Speaker; spoke in support for proposed establishment of a memorial for "Comfort Women."
Yuriko Sands; spoke in opposition to proposed establishment of a memorial for "Comfort Women."
Lo Si Fong; spoke in support for proposed establishment of a memorial for "Comfort Women."
Edmond Larry Juizye; expressed various concerns.
Tom Gilberty; expressed various concerns.

Supervisors Breed and Christensen Excused from Attendance

Supervisor Farrell, seconded by Supervisor Mar, moved that Supervisors Breed and Christensen be excused for the remainder of today's meeting. The motion carried by the following vote:

Ayes: 8 - Avalos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 3 - Breed, Campos, Christensen

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Mar requested that File No. 150764 be severed so that it may be considered separately.

150764 **[Urging the Establishment of a Memorial for "Comfort Women"]**
Sponsors: Mar; Kim, Cohen, Christensen, Yee, Farrell, Campos and Avalos
Resolution urging the City and County of San Francisco to establish a memorial for "Comfort Women."

REFERRED to the Public Safety and Neighborhood Services Committee

Supervisor Tang requested that File No. 150768 be severed so that it may be considered separately.

150768 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 3, 2015, Consolidated General Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2015, Consolidated General Election. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Yee, moved that this Motion be CONTINUED to July 28, 2015. The motion carried by the following vote:

Ayes: 8 - Avalos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 3 - Breed, Campos, Christensen

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150646 **[Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]**

Sponsors: Kim, Campos, Mar and Avalos

Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 7) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 8) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 9) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 10) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

06/16/15; ASSIGNED to Land Use and Transportation Committee.

06/30/15; REFERRED TO DEPARTMENT.

07/21/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150787 **[Planning Code, Zoning Map - Fifth and Mission Special Use District]**

Sponsor: Mayor

Ordinance amending the Planning Code to add Section 249.74 to create the Fifth and Mission Special Use District; and amending Zoning Sectional Maps ZN001, SU001, and HT001 to reflect the Fifth and Mission Special Use District; and making environmental findings, including a statement of overriding consideration, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Economic Impact; No Economic Impact Report.)

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

150788 **[Development Agreement - 5M Project, LLC - Fifth and Mission Project]**
Sponsor: Mayor

Ordinance approving a Development Agreement between the City and County of San Francisco and 5M Project, LLC, a Delaware limited liability company, for the Fifth and Mission Project at the approximately 4-acre site located at Fifth Street between Mission and Howard Streets; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving the use of Impact Fees and Exactions for affordable housing and other community benefits, as set forth in the Development Agreement, and waiving any conflicting provision in Planning Code, Article 4 or Administrative Code, Article 10; authorizing the acquisition of real property at 967 Mission Street for affordable housing; and confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B and 56, and ratifying certain actions taken in connection therewith.
(Economic Impact; No Economic Impact Report.)

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

150789 **[Accept and Expend Grant - FUSE Corps Senior Fellow Grant - Amendment to the Annual Salary Ordinance - $134,632]**
Sponsor: Mayor

Ordinance authorizing the Department of Human Resources to accept and expend a grant in the amount of $134,632 from FUSE Corps to prepare students for pathways into careers in Science, Technology, Engineering, and Mathematics; and amending the Annual Salary Ordinance to provide for the addition of one grant-funded Class 0922 Manager I position for the period of September 28, 2015, through September 30, 2016.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/20/2015.

150790 **[Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**
Sponsors: Mayor; Wiener, Breed and Christensen

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

150791 **[Administrative Code - Protection of Biometric Information]**
Sponsor: Mar

Ordinance amending the Administrative Code to prohibit the City from disclosing biometric information it possesses about its employees or other persons, collecting biometric information from its employees, or using biometric information from its employees for timekeeping purposes, with certain exceptions.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/20/2015.

150792 **[Fire Code - Disclosure of Fire Safety Information]**
Sponsor: Tang
Ordinance amending the San Francisco Fire Code to require building owners and homeowners' associations with five or more units to post and disclose fire safety information to residents; making findings as to local conditions pursuant to the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to transmit the Ordinance to appropriate State officials.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 8/20/2015.

150793 **[Planning Code - Child Care Requirements for Office and Residential Projects and Associated Fees]**
Sponsor: Yee
Ordinance amending the Planning Code to increase the Child Care In Lieu Fee for office and hotel development projects of up to $1.57 per gross square foot and apply the Fee to projects of 25,000 or more gross square feet; to impose a tiered Child Care Fee for residential development projects of up to $1.83 per gross square feet; to allow developers the option to provide onsite Small Family Daycare Homes in lieu of the fee; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

Resolutions

150794 **[Accept and Expend Gift - Estate of Nguey Woo - Police Department - $54,972.09]**
Sponsor: Mayor
Resolution authorizing the San Francisco Police Department to accept and expend a donation of $54,972.09 pursuant to the order of final distribution of the estate of Nguey Woo.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150795 **[Resolution to Establish - Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsors: Cohen; Campos
Resolution to establish the property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District"; ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

06/18/15; REFERRED TO DEPARTMENT.

07/10/15; RESPONSE RECEIVED.

07/21/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150796 **[Confirming Support for the Sanctuary City and Due Process for All Ordinance and Urging the Sheriff to Immediately Rescind His Department-Wide Gag Order]**
Sponsor: Farrell
Resolution confirming the Board of Supervisors support for the Sanctuary City and Due Process for All Ordinance and urging the Sheriff to immediately rescind his department-wide gag order.

07/21/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150797 **[Accept and Expend Gifts - Dr. Milka Rols - Laguna Honda Hospital and Rehabilitation Center - $400,000 to Resident Gift Fund - $100,000 to Employee Development Fund for Quality Improvement, Education, and Training]**

Sponsor: Yee

Resolution retroactively authorizing the Department of Public Health to accept and expend gifts from Dr. Milka Rols to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund in the amount of $400,000 for the period of July 1, 2015, through June 30, 2035, and $100,000 to the Development Fund for Quality Improvement, Education, and Training for the period of July 1, 2015, through June 30, 2025.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150798 **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance Amending the Planning Code to Require Conditional Use Authorization for All Residential Mergers (File No. 150494)]**

Sponsor: Avalos

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150494) amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150799 **[Urging Governor Brown and the California State Legislature to Restore $331,044,084 to the National Mortgage Special Deposit Fund]**

Sponsors: Avalos; Mar

Resolution urging Governor Jerry Brown and the California State Legislature to comply with the Sacramento County Superior Court's decision that found they illegally diverted $331,044,084 from the National Mortgage Special Deposit Fund; and to meet with the plaintiffs in the lawsuit to discuss the schedule for restoring these funds and tailoring programs for the funds to help struggling homeowners keep their homes.

07/21/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150800 **[Artistic Free Speech Day - August 7, 2015]**

Sponsor: Farrell

Resolution declaring August 7, 2015, as Artistic Free Speech Day in the City and County of San Francisco.

07/21/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150801 **[Supporting the "No Traffick Ahead" Campaign to Take a Stand Against Human Trafficking in the Bay Area Before the 2016 Super Bowl and Beyond]**
Sponsors: Tang; Kim, Cohen, Mar, Breed, Farrell, Christensen, Campos and Yee
Resolution supporting the "No Traffick Ahead" Campaign by leveraging San Francisco's buying power to encourage local hotels and restaurants to take steps before the 2016 Super Bowl to address human trafficking by training employees, auditing supply chains for risk of trafficking, and adopting codes of conduct; and requesting City departments that interact with human trafficking cases to train their staff on human trafficking.

07/21/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150802 **[Allow the Department of Public Health to Accept and Execute California Department of Transportation Grants - Non-Infrastructure Transportation Projects]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to receive Federal and State Funding for certain Non-Infrastructure Transportation Projects through the California Department of Transportation, and to delegate authorization to execute agreements and any amendments to the Director of the Department of Public Health.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150807 **[Consolidation of Elections Scheduled for November 3, 2015]**
Sponsor: Breed
Resolution consolidating the City and County of San Francisco Municipal Election to be held on November 3, 2015, with the City College of San Francisco Governing Board Election and the City and County of San Francisco Special Bond Election; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State General Election.

07/21/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150604 **[Hearing - Civil Grand Jury Report - CleanPowerSF At Long Last]**
Hearing on the recently published 2014-2015 Civil Grand Jury report, entitled "CleanPowerSF At Long Last." (Clerk of the Board)

07/16/15; REFERRED TO DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150606 **[Hearing - Civil Grand Jury Report - San Francisco's City Construction Program: It Needs Work]**
Hearing on the recently published 2014-2015 Civil Grand Jury report, entitled "San Francisco's City Construction Program: It Needs Work." (Clerk of the Board)

07/21/15; REFERRED TO DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150608 **[Hearing - Civil Grand Jury Report - Unfinished Business: A Continuity Report on the 2011-2012 Report, "Déjà Vu All Over Again"]**
Hearing on the recently published 2014-2015 Civil Grand Jury report, entitled "Unfinished Business: A Continuity Report on the 2011-2012 Report, 'Déjà Vu All Over Again.' " (Clerk of the Board)

07/21/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150806 **[Hearing - Civil Grand Jury Report - San Francisco Fire Department, What Does the Future Hold?]**
Hearing on the recently published 2014-2015 Civil Grand Jury report, entitled "San Francisco Fire Department, What Does the Future Hold?" (Clerk of the Board)

07/20/15; REFERRED TO DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150753 **[Settlement of Unlitigated Claim - James Neidel, Francisco Alfaro, and Jose Alvarez - $87,515]**
Resolution approving the settlement of the unlitigated claim filed by James Neidel, Francisco Alfaro, and Jose Alvarez against the City and County of San Francisco for $87,515; claim was filed on March 6, 2015. (City Attorney)

07/06/15; RECEIVED FROM DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150754 **[Mental Health Services Act 2014-2017 Innovation Peer Respite Project Plan]**
Resolution authorizing adoption of the San Francisco Mental Health Services Act 2014-2017 Innovation Peer Respite Project Plan. (Public Health Department)

07/09/15; RECEIVED FROM DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150755 **[Real Property Lease - Mission Valley Rock, Co. - San Francisco Public Utilities Commission Parcel Nos. 62 and 65 in Sunol, California - Initial Annual Rate $60,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute, on behalf of the City acting through SFPUC, as landlord, a 25-year lease to Mission Valley Rock, Co., as tenant, of approximately 199 acres of SFPUC Parcel Nos. 62 and 65 in Sunol, California for water use and management, aggregate conveyance, overburden and fines placement, and reclamation, for an initial annual rental rate of $60,000, plus 4% annual rent increases. (Public Utilities Commission)

07/13/15; RECEIVED FROM DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150756 **[Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed $62,725,935]**

Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by $11,395,881 for a total contract amount not to exceed $64,871,292. (Municipal Transportation Agency)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

07/13/15; RECEIVED FROM DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Request Granted

From: Supervisor Farrell
To: Sheriff
Requesting/Inquiring: Why was Juan Francisco Lopez-Sanchez subsequently held in our county jail for more than two and a half weeks after the District Attorney dismissed charges?

In Memoriam

Father Austin Conterno - Supervisor Christensen

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:38 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 8, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT
DOCUMENTS DEPT

OCT 20 2015

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, July 28, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:05 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

President Breed welcomed Ash Kalra, Councilmember (District 2), from the City of San Jose, to the Chamber. Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence related to Item Nos. 51 through 54 (File Nos. 150638 through 150641), and Item Nos. 55 through 58 (File Nos. 150712 through 150715), which were communicated when the matters were called. There were no other communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of June 23, 2015, and the Special Meeting Minutes at the Budget and Finance Committee of June 24, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of June 23, 2015, and the Special Meeting Minutes at the Budget and Finance Committee of June 24, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

150482 **[Settlement of Lawsuit - Dana Kess - $96,000]**
Ordinance authorizing settlement of the lawsuit filed by Dana Kess against the City and County of San Francisco for $96,000; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-531728, entitled Dana Kess v. Department of Recreation and Parks, City and County of San Francisco. (City Attorney)

Ordinance No. 134-15

FINALLY PASSED

150547 **[Settlement of Lawsuit - Zaria Daskam - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Zaria Daskam against the City and County of San Francisco for $50,000; the lawsuit was filed on September 5, 2013, in San Francisco Superior Court, Case No. CGC-13-534052; entitled Zaria Daskam v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 135-15

FINALLY PASSED

150612 **[Settlement of Lawsuit - Evan Connor - $320,000]**
Ordinance authorizing the settlement of the lawsuit filed by Evan Connor against the City and County of San Francisco for $320,000; the lawsuit was filed on September 1, 2011, in San Francisco Superior Court, Case No. CPF-11-511559, entitled Connor v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 136-15

FINALLY PASSED

150614 **[Settlement of Lawsuit - Gallieria, Inc. dba Trico Construction - $35,000]**
Ordinance authorizing settlement of the lawsuit filed by Gallieria, Inc. dba Trico Construction against the City and County of San Francisco for $35,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869; entitled Gallieria, Inc. dba Trico Construction v. City and County of San Francisco; other material terms of said settlement are plaintiff to retain refund of premium for payment and performance bond. (City Attorney)

Ordinance No. 137-15

FINALLY PASSED

150615 **[Settlement of Lawsuit - Kelly O'Haire - $725,000]**
Ordinance authorizing settlement of the lawsuit filed by Kelly O'Haire against the City and County of San Francisco for $725,000; the lawsuit was filed on May 15, 2013, in San Francisco Superior Court, Case No. CGC 13-531419; entitled Kelly O'Haire v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 138-15

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

150610 **[Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**

Sponsors: Mayor; Farrell

Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 128-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150611 **[Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**

Sponsors: Mayor; Farrell

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 129-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150559 **[Building Code - Fees]**

Sponsors: Mayor; Farrell

Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact.)

Supervisor Farrell requested to be added as a co-sponsor.

Supervisor Farrell, seconded by Supervisor Christensen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

(Fiscal Impact)
(Economic Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150560 **[Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]**
Sponsors: Mayor; Farrell
Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 139-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150561 **[Business and Tax Regulations Code - Fire Department Licensing Fees]**
Sponsors: Mayor; Farrell
Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 140-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150566 **[Administrative Code - California Environmental Quality Act Procedures and Fees]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 141-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150567 **[Administrative Code - Department of Public Health Group Purchasing Organizations]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 142-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150568 **[Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**

Sponsors: Mayor; Farrell

Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 143-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150569 **[Fire Code - Fire Department Fines and Fees]**

Sponsors: Mayor; Farrell

Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 144-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150570 **[Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]**

Sponsors: Mayor; Farrell

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 145-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150571 **[Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**

Sponsors: Mayor; Farrell

Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 146-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150572 **[Appropriation - Airport Commission - $2,673,349 - FY2015-2016]**
Sponsors: Mayor; Farrell
Ordinance appropriating $2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 147-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150573 **[Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - $2,177,552 - FY2015-2016]**
Sponsors: Mayor; Farrell
Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating $2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.
(Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 148-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150574 **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**
Sponsors: Mayor; Farrell
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 149-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150575 **[Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]**
Sponsors: Mayor; Farrell
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.
(Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

Ordinance No. 150-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

150432 **[Administrative Code - Retirement System Disability/Death Presumptions for Sheriff Members]**

Sponsor: Farrell

Ordinance amending the Administrative Code to add cancer and heart/pneumonia presumptions for industrial disability and death in the line of duty retirement benefits for Sheriff members of the San Francisco City and County Employees' Retirement System.
(Fiscal Impact)

Ordinance No. 151-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150625 **[Business and Tax Regulations, Police Codes - Exempting Certain Parking Stations and Hotels]**

Sponsor: Wiener

Ordinance amending the Business and Tax Regulations Code to exempt parking stations and hotels earning less than $40,000 in gross annual rental revenue from the requirements to obtain a certificate of authority and to make monthly remittances, and to exempt such parking stations from the requirement to obtain a parking tax bond.

Ordinance No. 152-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150728 **[Sale of City Property - 30 Van Ness Avenue - Not Less Than $87,000,000; Appropriation to Defease Certificates of Participation - Up to $31,770,000]**
Sponsors: Mayor; Farrell

Ordinance authorizing the sale, by public competitive bid, of City-owned property located at 30 Van Ness Avenue for not less than $87,000,000; authorizing the use of a portion of the proceeds from the sale for the defeasance of up to $25,870,000 outstanding principal amount of Certificates of Participation (30 Van Ness Property) Series 2001A, up to $5,900,000 outstanding principal amount of Certificates of Participation (City Office Buildings-Multiple Properties Project) Series 2007A, and appropriating funds for such defeasance; excluding the sale from the requirements of the Surplus Property Ordinance; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

FINALLY PASSED by the following vote:
Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Mar

Supervisor Campos, seconded by Supervisor Cohen, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance No. 153-15

FINALLY PASSED by the following vote:

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 3 - Avalos, Campos, Mar

150730 **[Business and Tax Regulations Code - Procedural Rules for Refunds of Business Taxes and Real Property Transfer Taxes]**
Sponsors: Farrell; Cohen

Ordinance amending the Business and Tax Regulations Code to conform the City's business tax and real property transfer tax refund provisions to State law, expand the circumstances and extend the time in which the Tax Collector can issue refunds of business taxes, extend the date on which a claim accrues for purposes of filing a claim for refund of business taxes, and make other revisions to the City's rules regarding refunds of business taxes and real property transfer taxes.

Ordinance No. 154-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

150348 **[Planning Code - Inclusionary Housing Requirements for Group Housing, Affordable Designated Unit Requirements in C-3 Districts]**

Sponsors: Avalos; Kim and Mar

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; specifying that On-site Units in group housing projects be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f), including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150526 **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**

Sponsor: Cohen

Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.

Ordinance No. 156-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150681 **[Planning Code - Allowing an Existing Restaurant to Open a Second Location with a Conditional Use Authorization - North Beach Special Use District]**

Sponsor: Christensen

Ordinance amending the Planning Code to allow an existing restaurant in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 157-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Rules Committee

150527 **[Administrative Code - Notice and Filing Period for an Application for Reduction of an Escape Tax Assessment]**
Sponsor: Cohen
Ordinance amending the Administrative Code to require that an application for reduction of an escape tax assessment be filed with the Administrator of the Assessment Appeals Board no later than 60 days after the date of mailing printed on the tax bill or the postmark therefor, whichever is later.

Ordinance No. 158-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150727 **[Appropriation and De-Appropriation - Surplus Expenditures of $5,033,384 Supporting Increased Overtime Expenditures - FY2014-2015]**
Sponsor: Mayor
Ordinance retroactively appropriating $5,033,384 to overtime and de-appropriating $5,033,384 from permanent salaries, premium pay, and fringe benefits in the Sheriff's Department, Police Department, and the Public Utilities Commission's operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150669 **[Bookstore Lease - Books, Inc. - $575,000 Minimum Annual Guarantee]**
Resolution approving the Terminal 3 East Bookstore Lease No. 15-0085 between Books, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a five-year term with two one-year options to extend, to commence following Board approval, with a Minimum Annual Guarantee of $575,000 during the first year of the lease. (Airport Commission)

Resolution No. 302-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150670 **[Lease Amendment - Bayport Concessions, LLC - San Francisco International Airport]**
Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage Program Lease No. 03-0183 with Bayport Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises in Terminal 1 and Terminal 3; an extended lease term for Terminal 1, ending September 2019; and a modified seven-year lease term for Terminal 3, with three one-year options to extend, to commence following Board approval. (Airport Commission)

Resolution No. 303-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150671 **[Lease Amendment - Gotham Enterprise, LLC - San Francisco International Airport]**
Resolution approving Amendment No. 1 to Specialty Coffee Facilities in Domestic Terminal Buildings Lease No. 03-0069 with Gotham Enterprise, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises in Terminal 1, and an extended term of approximately two years, ending September 2019. (Airport Commission)

Resolution No. 304-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150673 **[Emergency Contracts - Cotton, Shires and Associates, Inc.; ARUP North America Limited; and Geostabilization International - Not to Exceed $5,920,709]**
Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Cotton, Shires and Associates, Inc.; ARUP North America Limited; and Geostabilization International for the Telegraph Hill Rock Slope Improvement Project to provide design support and stabilization and construction of the Northwest face of Telegraph Hill above Lombard and Winthrop Streets below Pioneer Park and Coit Tower with a total aggregate amount not to exceed $5,920,709. (Public Works)
(Fiscal Impact)

Resolution No. 305-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150699 **[Agreement - California Department of Health Care Services - County Children's Health Initiative Program - Up to $397,405]**
Resolution retroactively authorizing the Department of Public Health to enter into a six-month agreement with the California Department of Health Care Services to receive reimbursement for children enrolled in the Healthy Kids Program, and expend funds in the amount of up to $397,405 to finance the program for the period of January 1, 2015, through June 30, 2015. (Public Health Department)
(Fiscal Impact)

Resolution No. 306-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150700 **[Real Property Acquisition - Easements from the Kaiser Foundation Hospitals - Regional Groundwater Storage and Recovery Project, San Mateo County - $53,900]**
Resolution approving and authorizing the acquisition of one permanent subsurface easement and one temporary construction easement from Kaiser Foundation Hospitals District, a California non-profit public benefit corporation, for $53,900 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

Resolution No. 307-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150734 **[Real Property Acquisition - 490 South Van Ness Avenue - South Van Ness 490, LP, Benicia Lake LLC, and Maurice Casey - $18,037,500]**
Sponsors: Mayor; Campos
Resolution approving the acquisition of real property at 490 South Van Ness (Assessor's Block No. 3553, Lot No. 008) from South Van Ness 490, LP, Benicia Lake LLC, and Maurice Casey for the purchase price of $18,037,500; adopting findings under the California Environmental Quality Act; and adopting findings that the acquisition is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1.
(Fiscal Impact)

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 298-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150736 **[Accept and Expend Grant - San Francisco Parks Alliance - $133,961]**
Sponsor: Christensen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of $133,961 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2013-2014.

Resolution No. 308-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150740 **[Accept and Expend Grant - California Department of Water Resources - Recycled Water Facility - San Francisco International Airport Mel Leong Wastewater Treatment Plant - $750,000]**

Sponsor: Wiener

Resolution retroactively authorizing the San Francisco Airport Commission to accept and expend a grant in the amount of $750,000 from the California Department of Water Resources for a new recycled water facility at the San Francisco International Airport Mel Leong Industrial Wastewater Treatment Plant for the four-year term of January 1, 2015, through December 31, 2018. (Fiscal Impact)

Resolution No. 309-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150741 **[Accept and Expend Grant - Public Health Foundation Enterprises - San Francisco Bay Clinical Trials Unit - $211,225]**

Sponsor: Wiener

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $211,225 from Public Health Foundation Enterprises to participate in a program entitled "San Francisco Bay Clinical Trials Unit" for the period of December 1, 2014, through November 30, 2015.

Resolution No. 310-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150759 **[Sale of Easement - 212 Square Feet at Northeast Corner of 23rd Street and Potrero Avenue - Pacific Gas and Electric Company - $10,600]**

Sponsor: Cohen

Resolution approving and authorizing the sale of an easement on the City's property, consisting of 212 square feet of land at the northeast corner of 23rd Street and Potrero Avenue, to the Pacific Gas and Electric Company for the price of $10,600; adopting findings under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein.

Resolution No. 311-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

150735 [Agreement - Owners' Association for Administration/Management of Lower Polk Community Benefit District]

Sponsor: Christensen

Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Lower Polk Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2029.

Resolution No. 297-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

150584 [Zoning - Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]

Sponsors: Mayor; Campos

Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 133-15

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Noes: 1 - Wiener

150687 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - MA West, LLC - Transbay Block 5 - $172,500,000]

Sponsor: Kim

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to MA West, LLC, a Delaware limited liability company, a joint venture between affiliates of Golub Real Estate Corp., an Illinois corporation, and The John Buck Company, a Delaware limited liability company, for a purchase price of $172,500,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Howard Street between Beale and Main Streets, Assessor's Parcel Block No. 3718, Portion of Lot No. 025, commonly known as Transbay Block 5.

Resolution No. 312-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150688 **[Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay 8 Urban Housing, LLC - Transbay Block 8 - $71,000,000]**

Sponsor: Kim

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to Transbay 8 Urban Housing, LLC, a Delaware limited liability company, and Tenderloin Neighborhood Development Corporation, a California non-profit public benefit corporation, for a purchase price of $71,000,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between First and Fremont Streets, Assessor's Parcel Block No. 3737, Portions of Lot Nos. 005, 012, and 027, commonly known as Transbay Block 8.

Resolution No. 313-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Public Safety and Neighborhood Services Committee

150520 **[Liquor License Transfer - 1830 Ocean Avenue]**

Resolution determining that the transfer of a Type 21 off-sale general license from 2681-21st Street to 1830 Ocean Avenue (District 7), to Beth Aboulafia, for Target Corporation, dba Target Express, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 314-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150521 **[Liquor License - 685 Folsom Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Sarah Garand and Jaime Hiraishi for Wine Down SF, LLC, dba Wine Down, located at 685 Folsom Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 315-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Cohen, seconded by Supervisor Christensen, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to John St. Croix, Executive Director, San Francisco Ethics Commission, in recognition of his distinguished service to the City and County of San Francisco upon his retirement.

Supervisor Christensen introduced, welcomed, and presented a Certificate of Honor to Nora Lindahl of the Department of Children, Youth, and Their Families in recognition of her distinguished service to the City and County of San Francisco upon her retirement.

Supervisor Avalos introduced, welcomed, and presented a Certificate of Honor to José-Luis Mejia of TAYSF in recognition of his accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

141018 **[Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]**
Hearing of persons interested in or objecting to the decision of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

Supervisor Campos made opening remarks and proposed a continuance to October 6, 2015. The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance. There were no speakers. The President declared public comment on the continuance closed.

Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Campos, seconded by Supervisor Yee, moved that this Hearing be CONTINUED OPEN to October 6, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The President CONTINUED the Hearing open to October 6, 2015.

141019 **[Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to October 6, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141020 **[Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to October 6, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141021 **[Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to October 6, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

150638 [Public Hearing - Tentative Map Application Incompleteness Appeal - 158-162 Linda Street]

Hearing of persons interested in or objecting to the decision of Public Works dated June 9, 2015, determining that a 6-unit condominium conversion application package submitted for 158-162 Linda Street (Assessor's Block No. 3597, Lot No. 049) is incomplete. (District 8) (Appellant: Rosemarie MacGuinness, on behalf of Clemens Buehling and Archna Sharma, Ramon Marin Sanchez, John Costello and Laura Evetts, Lindsey Rollin, Christine Floyd, and Russell Preston) (Filed June 15, 2015). (Clerk of the Board)

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from the Appellant, Ms. Rosemarie MacGuinness, dated July 20, 2015, withdrawing the appeal.

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Hearing be TABLED. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Yee, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The President inquired as to whether any member of the public wished to address the Board relating to a proposed motion to table. Silvia Johnson; Walter Paulson; spoke neither in support nor opposition to the motion. There were no other speakers.

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Hearing be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150639 [Approving Decision of Public Works That the Tentative Map Application for 158-162 Linda Street Was Incomplete and Disapproving the Appeal]

Motion approving the decision of Public Works that the tentative map application for 158-162 Linda Street (Assessor's Block No. 3597, Lot No. 049) was incomplete; and disapproving the appeal under the Permit Streamlining Act, California Government Code, Section 65943(c). (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Yee, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150640 **[Disapproving Decision of Public Works That the Tentative Map Application for 158-162 Linda Street Was Incomplete and Upholding the Appeal]**

Motion disapproving the decision of Public Works that the tentative map application for 158-162 Linda Street (Assessor's Block No. 3597, Lot No. 049) was incomplete; and upholding the appeal under the Permit Streamlining Act, California Government Code, Section 65943(c). (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Yee, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150641 **[Preparation of Findings Related Tentative Map Application - 158-162 Linda Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' disapproval of Public Works' decision that the tentative map application for 158-162 Linda Street (Assessor's Block No. 3597, Lot No. 049) was incomplete. (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Yee, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

150712 **[Public Hearing - Appeal of Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**

Hearing of persons interested in or objecting to the adoption of a Final Negative Declaration under the California Environmental Quality Act for a proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County, issued by the Planning Commission on May 21, 2015, and adopted on June 1, 2015. (Appellant: Joshua N. Levine, on behalf of Solano County Orderly Growth Committee) (Filed June 30, 2015). (Clerk of the Board)

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from the Planning Department, dated July 22, 2015, revising the determination of the appeal, thereby changing the appeal period. Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance. There were no speakers. The President declared public comment on the continuance closed.

Supervisor Yee, seconded by Supervisor Kim, moved that this Hearing be CONTINUED to September 29, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The President CONTINUED the Hearing to September 29, 2015.

150713 **[Affirming the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**

Motion affirming the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Kim, moved that this Motion be CONTINUED to September 29, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farreli, Kim, Mar, Tang, Wiener, Yee

150714 **[Reversing the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**

Motion reversing the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Kim, moved that this Motion be CONTINUED to September 29, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150715 **[Preparation of Findings to Reverse the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**
Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Kim, moved that this Motion be CONTINUED to September 29, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150676 **[Hearing - Report of Assessment Costs - Building Code Enforcement Violations]**
Public hearing to consider objections to a report of delinquent charges for assessment costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 150677. Alan Davison (Department of Building Inspection) provided an overview of the assessments and responded to questions raised throughout the discussion. Female Speaker, Male Speaker, Alicia Rosales, Ronald Eugene David Lee; Jerry Wong; Silvia Johnson; Walter Paulson; Francisco Servilone; Judy Bishop (4001 Third Street); Francisco Da Costa; Manual Luze (210 Eagle Street); spoke objecting to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150677 **[Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

Alan Davison (Department of Building Inspection) indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 2278-42nd Avenue; 753 Cole Street; 763 Cole Street; 108 Cortland Avenue; 210 Eagle Street; 225 Flournoy Street; 6201 Geary Boulevard; 80 Melrose Avenue; and 217 Onondaga Avenue. The amendments to the accompanying report, as provided by the Department of Building Inspection, included in File No. 150677, were received without objection.

Resolution No. 316-15

ADOPTED, after accepting the amendment to the accompanying report, by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150771 **[Public Hearing - Resolution to Establish (Renew and Expand) the Yerba Buena Community Benefit District]**
Public Hearing to consider renewal and expansion of a property based assessment district known as the Yerba Buena Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600, et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 150762. Supervisor Kim provided opening remarks. Crezia Tano (Mayor's Office of Economic and Workforce Development) provided an overview of the proposed Yerba Buena Community Benefit District. Lance Burwell (St. Regis); Michelle Delaney; Candace Sue; Lawrence Li (SPUR); Ray Bobbitt (City Nights); Walter Paulson; Silvia Johnson; Peter Hartman; Ray Moisa (Yerba Buena Gardens Festival); Summerlen Kashar (Cartoon Art Museum); Cathy Maupin; Francisco DaCosta; spoke in support of the community benefit district. Samuel Woo; Richard Bird; spoke in opposition to the community benefit district. There were no other speakers. The President declared public comment closed, declared the public hearing closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150762 **[Resolution to Establish (Renew and Expand) - Yerba Buena Community Benefit District]**

Sponsors: Kim; Campos

Resolution to establish (renew and expand) the property-based business improvement district known as the "Yerba Buena Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Supervisor Cohen, seconded by Supervisor Tang, moved that this Resolution be RECESSED to July 31, 2015, at 9:35 a.m. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 2 - Avalos, Kim

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150770 **[Public Hearing - Resolution to Establish the Greater Rincon Hill Community Benefit District]**

Public Hearing to consider establishment of a property-based assessment district to be known as the Greater Rincon Hill Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600, et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 150761. Supervisor Kim provided opening remarks. Crezia Tano (Mayor's Office of Economic and Workforce Development) provided an overview of the proposed Greater Rincon Hill Community Benefit District. Walter Paulson; John Gray; Tony Purce; Marilyn Stewart; Lauren Postem; Christina Johnson; John Cornwell; Jim Chappell; Andy Bryant (MJM Management Group); spoke in support of the community benefit district. Otto Duffy; spoke in opposition to the community benefit district. Ronald Eugene David Lee; spoke neither in support nor opposition to the community benefit district. There were no other speakers. The President declared public comment closed, declared the public hearing closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150761 **[Resolution to Establish - Greater Rincon Hill Community Benefit District]**
Sponsors: Kim; Campos
Resolution to establish the property-based business improvement district known as the "Greater Rincon Hill Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Supervisor Cohen, seconded by Supervisor Tang, moved that this Resolution be RECESSED to July 31, 2015, at 9:35 a.m. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 2 - Avalos, Kim

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150772 **[Public Hearing - Resolution to Establish the Dogpatch & Northwest Potrero Hill Green Benefit District]**
Public Hearing to consider establishment of a property-based assessment district to be known as the Dogpatch & Northwest Potrero Hill Green Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600, et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15A. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 150795. Supervisor Cohen provided opening remarks. Jonathan Goldberg (Public Works) provided an overview of the proposed Dogpatch & Northwest Potrero Hill Green Benefit District. Susan Eslick; Jean Pogiages; Bruce Huey; Brook Gray-Smith; Walter Paulson; Tony Kelly; Joe Bosche; Scott Wilkinson; Cary Lancey; spoke in support of the green benefit district. There were no speakers in opposition to the green benefit district. There were no other speakers. The President declared public comment closed, declared the public hearing closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150795 **[Resolution to Establish - Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsors: Cohen; Campos
Resolution to establish the property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District"; ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Supervisor Cohen, seconded by Supervisor Tang, moved that this Resolution be RECESSED to July 31, 2015, at 9:35 a.m. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 2 - Avalos, Kim

SPECIAL ORDER 3:00 P.M.

150723 **[Public Hearing - Appeal of Tentative Map - 645 Texas Street]**
Hearing of persons interested in or objecting to the decision of Public Works dated June 25, 2015, approving a Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026. (District 10) (Appellant, Marilyn Muratore) (Filed July 6, 2015). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Supervisor Cohen provided opening remarks. David Inlow (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Walter Paulson; spoke in support of the appeal. Bruce Storrs, City Surveyor, and Elizabeth Watty (Planning Department) provided an overview of the decision of Public Works. Alexis Pelosi and Jessie Stewart (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of Public Works. Josei Carrolls; spoke in support of the project and in opposition to the appeal. David Inlow (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

150724 **[Approving Decision of Public Works and Approving the Tentative Map - 645 Texas Street]**
Motion approving decision of Public Works and approving the Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M15-121

Supervisor Cohen, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150725 **[Disapproving Decision of Public Works and Disapproving the Tentative Map - 645 Texas Street]**
Motion disapproving decision of Public Works and disapproving the Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150726 **[Preparation of Findings Related to the Tentative Map - 645 Texas Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026. (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORTS

Recommendations of the Rules Committee

150658 **[Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]**
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

Supervisor Mar requested to be added as a co-sponsor.

Supervisor Breed made opening remarks, further recommending this matter be conditionally approved whereby (1) If by 2:00 p.m. on Friday, July 31, 2015, the Board approves File No. 150809, which is the amended initiative ordinance on Friday's Special Board agenda, then the Clerk shall submit that initiative ordinance to the Department of Elections for the November ballot and Table this matter (File No. 150658); and (2) if the Board does not approve File No. 150809 by 2:00 p.m. on Friday, July 31, 2015, then the Clerk shall submit this matter (File No. 150658) to the Department of Elections by 5:00 p.m. on Friday, July 31, 2015.

Supervisor Breed, seconded by Supervisor Wiener, moved that this Motion be APPROVED, subject to conditions that (1) If by 2:00 p.m. on Friday, July 31, 2015, the Board approves File No. 150809, which is the amended initiative ordinance on Friday's Special Board agenda, then the Clerk shall submit that initiative ordinance to the Department of Elections for the November ballot and Table this matter (File No. 150658); and (2) if the Board does not approve File No. 150809 by 2:00 p.m. on Friday, July 31, 2015, then the Clerk shall submit this matter (File No. 150658) to the Department of Elections by 5:00 p.m. on Friday, July 31, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Pursuant to the passage of Motion No. M15-125 (File No. 150809) at the Special Board Meeting on Friday, July 31, 2015, this matter (File No. 150658) is hereby TABLED. The Clerk of the Board shall submit the amended initiative ordinance, Motion No. M15-125 (File No. 150809), to the Department of Elections for the November 3, 2015, ballot.

Supervisor Breed, seconded by Supervisor Wiener, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150773 **[Appointment, Bicycle Advisory Committee - Paul Wells]**
Motion appointing Paul Wells to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)

Motion No. M15-122

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

150659 **[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**
Sponsors: Kim; Avalos, Cohen, Wiener and Mar
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Mar requested to be added as a co-sponsor.

Motion No. M15-123

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150804 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]**
Sponsor: Wiener
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, and require the Planning Department to monitor the use of ADUs as short-term rentals; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this ordinance to the California Department of Housing and Community Development after adoption.

Supervisor Wiener, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, and require the Planning Department to monitor the use of ADUs as short-term rentals; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150805 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]**

Sponsor: Christensen

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, and require the Planning Department to monitor the use of ADUs as short-term rentals; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Privilege of the floor was granted to Aaron Starr (Planning Department) who responded to questions raised throughout the discussion.

Supervisor Christensen, seconded by Supervisor Wiener, moved that this Ordinance be AMENDED on Page 7, Line 6, by striking '20(c)(4)' and adding '207(c)(4)'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Walter Paulson; shared in song certain concerns with the Board.
Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.
John DiDonna; shared in poem certain concerns with the Board.
Christopher Dahl; expressed various concerns.
Sylvia Johnson; expressed various concerns relating to Public Works, City schools, and mental health.
Tony Rodriguez (Local 43); expressed various concerns relating to the construction industry in the City and modular homes.
Mel Beetle; expressed concerns relating to the Mayor's Budget and senior resident SRO's.
Dana Rosé; expressed concerns relating to medical coverage.
Tom Gilberty; expressed various concerns relating to Ellis Act and affordable housing.
Male Speaker; expressed various concerns relating to BlackLivesMatter movement and LGBT rights.
Otto Duffy; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150798 **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance Amending the Planning Code to Require Conditional Use Authorization for All Residential Mergers (File No. 150494)]**
Sponsor: Avalos
Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150494) amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 317-15
ADOPTED

150799 **[Urging Governor Brown and the California State Legislature to Restore $331,044,084 to the National Mortgage Special Deposit Fund]**
Sponsors: Avalos; Mar
Resolution urging Governor Jerry Brown and the California State Legislature to comply with the Sacramento County Superior Court's decision that found they illegally diverted $331,044,084 from the National Mortgage Special Deposit Fund; and to meet with the plaintiffs in the lawsuit to discuss the schedule for restoring these funds and tailoring programs for the funds to help struggling homeowners keep their homes.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 318-15
ADOPTED

150800 **[Artistic Free Speech Day - August 7, 2015]**
Sponsor: Farrell
Resolution declaring August 7, 2015, as Artistic Free Speech Day in the City and County of San Francisco.

Resolution No. 319-15
ADOPTED

150801 **[Supporting the "No Traffick Ahead" Campaign to Take a Stand Against Human Trafficking in the Bay Area Before the 2016 Super Bowl and Beyond]**
Sponsors: Tang; Kim, Cohen, Mar, Breed, Farrell, Christensen, Campos and Yee
Resolution supporting the "No Traffick Ahead" Campaign by leveraging San Francisco's buying power to encourage local hotels and restaurants to take steps before the 2016 Super Bowl to address human trafficking by training employees, auditing supply chains for risk of trafficking, and adopting codes of conduct; and requesting City departments that interact with human trafficking cases to train their staff on human trafficking.

Supervisors Farrell, Christensen, Campos, and Yee requested to be added as co-sponsors.

Resolution No. 320-15

ADOPTED

150807 **[Consolidation of Elections Scheduled for November 3, 2015]**
Sponsor: Breed
Resolution consolidating the City and County of San Francisco Municipal Election to be held on November 3, 2015, with the City College of San Francisco Governing Board Election and the City and County of San Francisco Special Bond Election; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State General Election.

Resolution No. 321-15

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Avalos was noted not present at 6:10 p.m. and for the remainder of the meeting.

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Breed requested that File No. 150768 be severed so that it may be considered separately.

150768 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 3, 2015, Consolidated General Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2015, Consolidated General Election. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Kim, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Absent: 1 - Avalos

Motion No. M15-124

APPROVED AS AMENDED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Absent: 1 - Avalos

IMPERATIVE AGENDA

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Avalos, seconded by Supervisor Wiener, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Avalos, seconded by Supervisor Wiener, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150769 **[Marking the 70th Year Since the Bombing of Hiroshima and Nagasaki]**
Sponsor: Avalos
Resolution marking the 70th year since the use of the atomic bomb on Hiroshima and Nagasaki.

The President inquired as to whether any member of the public wished to address the Board relating to File No. 150769. Silvia Johnson; Otto Duffy; Tom Gilberty; Male Speaker; spoke in support of the proposed legislation. The President declared public comment closed.

Resolution No. 322-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim was noted not present at 6:13 p.m. and for the remainder of the meeting.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150790 **[Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**
Sponsors: Mayor; Wiener, Breed and Christensen
Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including general findings, findings of public necessity, convenience, and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Economic Impact pending further Office of Economic Analysis Review)

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

07/28/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150813 **[Administrative Code - Expanding the San Francisco Disaster Recovery Fund]**
Sponsors: Mayor; Tang
Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund.

07/28/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/27/2015.

150814 **[Administrative, Planning Codes - Digital Light Displays on the East Façade of City Hall]**
Sponsor: Mayor
Ordinance amending the Administrative and Planning Codes to allow City-approved digitally projected light displays on the east façade of City Hall; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/28/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/27/2015.

150815 **[Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]**

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of $1.1875 on each $100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of $0.0920 per $100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016.

(Fiscal Impact)

07/28/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/27/2015.

150816 **[Planning Code - New Restaurants and Bars in the North Beach Special Use District]**

Sponsor: Christensen

Ordinance amending the Planning Code to allow a restaurant or bar in the North Beach Special Use District, with conditional use authorization, to occupy a space currently or last occupied by a limited restaurant; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/28/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/27/2015.

150817 **[Administrative Code - Prevailing Wages, Apprenticeship, and Local Hire for City Property Sold for Housing Development or Leased by the City]**

Sponsor: Cohen

Ordinance amending the Administrative Code to require inclusion of prevailing wage, apprenticeship, and local hiring requirements in the sale of City-owned property for the development of housing or where the City is a landlord, and to require inclusion of prevailing wage and apprenticeship requirements where the City is a tenant; and authorizing the Office of Labor Standards Enforcement and Office of Economic and Workforce Development to enforce such provisions to the extent not already authorized.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

07/28/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/27/2015.

150823 **[Waiver of Banner Fee - Abraham Lincoln High School]**

Sponsor: Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala.

07/28/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 8/27/2015.

Resolutions

150601 **[Board Response - Civil Grand Jury - Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

06/08/15; REFERRED TO DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150603 **[Board Response - Civil Grand Jury - San Francisco's Whistleblower Protection Ordinance is in Need of Change]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "San Francisco's Whistleblower Protection Ordinance is in Need of Change;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

06/08/15; REFERRED TO DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150818 **[Reaffirming Approval of the CleanPowerSF Implementation Plan]**

Sponsors: Mayor; Breed and Mar

Resolution reaffirming approval of the CleanPowerSF Updated 2015 Implementation Plan and Statement of Intent for a community choice aggregation program, including modifications consistent with the 2015 Implementation Plan.

07/28/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150819 **[Accept and Expend Grant-in-Place - Trust for Public Land - Buchanan Street Mall Park Activation - $187,600]**

Sponsor: Breed

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place from the Trust for Public Land for improvements to Buchanan Street Mall, valued at $187,600 for the period of April 7, 2015, through October 31, 2015.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150820 **[Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of $5,573.67]**

Sponsor: Breed

Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to $5,573.67 effective November 1, 2015.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150821 **[On-Site Affordable Housing Units Agreement - 1400 Mission Street, L.P. - 1400 Mission Street]**
Sponsor: Kim
Resolution approving an agreement with 1400 Mission Street, L.P., to provide on-site affordable housing units at the development proposed at 1400 Mission Street (Assessor's Block No. 3507, Lot No. 042), and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco in order to ensure the continued affordability of 23 on-site below market rate rental units under Planning Code, Section 124(f).
07/28/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150822 **[Urging the Establishment of a Local Match Commitment to the National Housing Trust Fund]**
Sponsor: Mar
Resolution urging the establishment of a local match commitment to the National Housing Trust Fund, and urging Senators Barbara Boxer and Dianne Feinstein and Representative Nancy Pelosi to further support the National Housing Trust Fund with expanded sources of revenue.
07/28/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150776 **[Freeway Operations and Maintenance Agreement - State of California - Bus Rapid Transit Facilities on State Route 101/Van Ness Avenue]**
Resolution approving a Freeway Operations and Maintenance Agreement with the State of California apportioning maintenance responsibilities for Highway 101/Van Ness Avenue and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)
07/20/15; RECEIVED FROM DEPARTMENT.
07/28/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150777 **[Settlement of Unlitigated Claim - Fireman's Fund - $65,000]**
Resolution approving the settlement of the unlitigated claim filed by Fireman's Fund against the City and County of San Francisco for $65,000; claim was filed on March 2, 2015. (City Attorney)
07/15/15; RECEIVED FROM DEPARTMENT.
07/28/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150778 **[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive $2,200,000]**

Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Pacific Gas and Electric Company for $2,200,000. (City Attorney)

07/16/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150779 **[Settlement of Unlitigated Claim - Cecilia Galiena - $60,000]**

Resolution approving the settlement of the unlitigated claim filed by Cecilia Galiena against the City and County of San Francisco for $60,000; claim was filed on February 19, 2015. (City Attorney)

07/16/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150780 **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving Amendment No. 40 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150781 **[Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**

Resolution approving Amendment No. 31 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150782 **[Master Lease Amendment - United States Navy - Treasure Island Marina]**

Resolution approving Amendment No. 19 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150783 **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**
Resolution approving Amendment No. 11 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150784 **[Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the term from October 1, 2015, until the earlier of the termination of the Conveyance Agreement executed between the Navy and Authority, or the date that all parcels at the former Naval Station Treasure Island are conveyed.

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150785 **[Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - $40,371,901]**
Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services (DHCS), in the amount of $40,371,901 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Rose Kelly - Supervisor Mar
Rosie Miyeko Hori - Supervisors Breed and Kim

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:13 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 8, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
OCT 20 2015
SAN FRANCISCO PUBLIC LIBRARY

Friday, July 31, 2015 - 9:30 AM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Jane Kim, Eric Mar, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 9:35 a.m. On the call of the roll, Supervisors Farrell, Kim, Tang, and Yee were noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisors Farrell, Tang, and Yee Excused from Attendance

Supervisor Christensen, seconded by Supervisor Cohen, moved that Supervisors Farrell, Kim, Tang, and Yee be excused from today's meeting.

Before the roll was called on the motion, Supervisor Kim was noted present at 9:37 a.m. President Breed stated the motion was out of order and asked for a new motion to excuse Supervisors Farrell, Tang, and Yee.

Supervisor Campos, seconded by Supervisor Avalos, moved that Supervisors Farrell, Tang, and Yee be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

COMMITTEE REPORT

150809 **[Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]**
Sponsors: Breed; Avalos, Wiener and Christensen
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power, at an election to be held on November 3, 2015.

Motion No. M15-125

APPROVED by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

PUBLIC COMMENT

Andrew Yip; spoke on various concerns.
Eric Brooks; thanked individuals for their work on the CleanPowerSF Program.
Tom Gilberty; spoke on concerns regarding the sale of properties and rental units.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 9:45 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 8, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
OCT 20 2015
SAN FRANCISCO PUBLIC LIBRARY

Friday, July 31, 2015 - 9:35 AM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Recessed Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Jane Kim, Eric Mar, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 9:45 a.m. On the call of the roll, Supervisors Farrell, Tang, and Yee were not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisors Farrell, Tang, and Yee Excused from Attendance

Supervisor Cohen, seconded by Supervisor Christensen, moved that Supervisors Farrell, Tang, and Yee be excused from today's meeting. The motion carried by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

150761 **[Resolution to Establish - Greater Rincon Hill Community Benefit District]**
Sponsors: Kim; Campos

Resolution to establish the property-based business improvement district known as the "Greater Rincon Hill Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Greater Rincon Hill Community Benefit District was 75.07%, and the returned weighted ballots voting against the Greater Rincon Hill Community Benefit District was 24.93%, further indicating there was no majority protest.

Supervisor Campos requested to be added as a co-sponsor.

Supervisor Kim, seconded by Supervisor Avalos, moved that this Resolution be AMENDED on Page 7, Line 6, by striking '3277' and adding '3278'. The motion carried by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

Resolution No. 299-15

ADOPTED AS AMENDED by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

150762 [Resolution to Establish (Renew and Expand) - Yerba Buena Community Benefit District]

Sponsors: Kim; Campos

Resolution to establish (renew and expand) the property-based business improvement district known as the "Yerba Buena Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Yerba Buena Community Benefit District was 84.40%, and the returned weighted ballots voting against the Yerba Buena Community Benefit District was 15.60%, further indicating there was no majority protest.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 300-15

ADOPTED by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

150795 [Resolution to Establish - Dogpatch & Northwest Potrero Hill Green Benefit District]

Sponsors: Cohen; Campos

Resolution to establish the property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District"; ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Dogpatch & Northwest Potrero Hill Green Benefit District was 76.21%, and the returned weighted ballots voting against the Dogpatch & Northwest Potrero Hill Green Benefit District was 23.79%, further indicating there was no majority protest.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 301-15

ADOPTED by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 9:52 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 8, 2015.

Angela Calvillo, Clerk of the Board

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